

STATE OF NORTH CAROLINA )  
COUNTY OF MECKLENBURG ) SS:

Personally appeared before me W. H. Grant,  
who, being duly sworn, says that he saw SHELL OIL COMPANY, a  
corporation chartered under the laws of the State of Delaware, by  
G. C. Goodier, Jr. its District Manager,  
sign, seal and as the act and deed of said corporation delivered the  
within instrument, and that he W. H. Grant,  
with M. J. Moore, witnessed the execution  
thereof.

Sworn to before me this 7th day of July, 1978.

W. H. Grant  
(Witness)

Jovelyn Pender  
Notary Public

My Commission Expires:

September 17, 1979

RECORDED JUL 12 1978

1198

at 3:15 P.M.