

encumbered in any way whatever (except as may be permitted under Sections 30 and 38 of Lease dated December 15, 1961, between LEASED STATIONS, INC., and TEXACO INC.)

EXECUTED this 29 day of May, ¹⁹⁸¹ 1980.

ATTEST:

LEASED STATIONS, INC.

Carl DeLuca
C. DeLuca

By _____ Vice President

J. A. Hidenhelm
J. A. Hidenhelm

Assistant Secretary

Loren K. Buckner

STATE OF NEW YORK |
COUNTY OF NEW YORK |

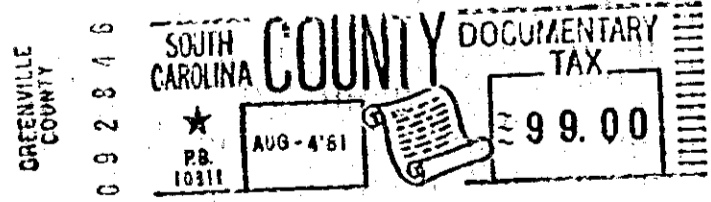
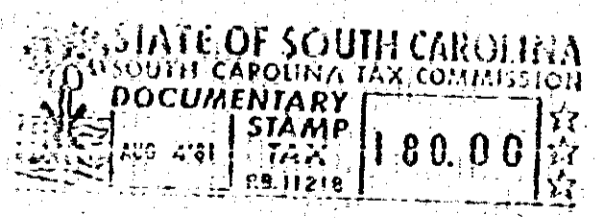
BEFORE ME, the undersigned authority, on this day personally appeared Carl DeLuca, Vice President of LEASED STATIONS, INC., a Delaware corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act of such corporation, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 29 day of May, 1980.

Barbara Ann Sayegh
Notary Public

My Commission Expires _____

BARBARA ANN SAYEGH
Notary Public, State of New York
No. 24-4700497
Qualified in Kings County
Commission Expires March 30, 1983



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