

THIS DEED, made by SHELL OIL COMPANY, INCORPORATED, a Virginia corporation (formerly named Roxana Petroleum Corporation and later named Shell Petroleum Corporation, and hereinafter called "Grantor"), to SHELL OIL COMPANY, a Delaware corporation (hereinafter called "Grantee"), both with offices at 50 West 50th Street, in the City, County and State of New York;

W I T N E S S E T H:

WHEREAS, on this 30th day of September, 1949, Grantor and Grantee (the owner of all the authorized and outstanding capital stock of Grantor) have adopted and executed a Plan of Liquidation approved by their respective Boards of Directors at meetings held respectively on September 21, 1949, and September 22, 1949, which Plan of Liquidation provides in part as follows:

"1. On September 30, 1949, Shell Virginia (Grantor) shall cease business and transfer, convey, assign, and distribute in complete liquidation all its property, assets, business, and good will to Shell Delaware (Grantee) upon the surrender to Shell Virginia for redemption and cancellation of all the capital stock of Shell Virginia and said capital stock shall thereupon be completely redeemed and cancelled."; and

WHEREAS, all said capital stock of Grantor has been so surrendered, redeemed, and cancelled; and

WHEREAS, at said meeting of the Board of Directors of Grantor held on September 21, 1949, the following resolution with reference to said Plan of Liquidation was adopted:

"RESOLVED that the President and the Vice Presidents of the Corporation be and each of them is hereby authorized to sign, execute and deliver, in the name and on behalf of the Corporation, such instruments or documents, and to take such action, as he may deem necessary or desirable to effect said Plan of Liquidation.";

NOW, THEREFORE, Grantor, in consideration of the premises, does hereby bargain, sell, assign, transfer and convey to Grantee, its successors and assigns, all lands, and all rights, titles and interests of every kind and character (including, but not limited to, all estates in fee, reversions, remainders, estates for years, leaseholds, oil, gas and other mineral leases, minerals, mineral rights, rentals, royalties, overriding royalties, oil payments, surface rights, franchises, licenses, options, rights of way, easements, servitudes, and grants), in, to, affecting or relating to lands, situated in the County of Greenville, State of South Carolina, which have at any time been conveyed or transferred to, or reserved by, Grantor of record in said County and which have not been conveyed or transferred heretofore by Grantor of record in said County; and also all other lands, and all rights, titles and interests in, to, affecting or relating to lands, situated in said County, otherwise owned or claimed or hereafter acquired by Grantor; together with all and singular the rights, easements and appurtenances belonging or in any wise incident thereto;

TO HAVE AND TO HOLD the same unto Grantee, its successors and assigns, forever; and Grantor does hereby warrant and will forever defend the same unto Grantee, its successors and assigns, against the lawful claims of persons claiming by, through or under Grantor, but not otherwise.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed in its corporate name by one of its Vice Presidents, and its corporate seal to be affixed hereto and attested by one of its Assistant Secretaries, and to be delivered to Grantee, this 30th day of September, 1949.

Witnesses:

C. M. Wright
C. M. WRIGHT

J. L. Beauchamp, Jr.
J. L. BEAUCHAMP, JR.

SHELL OIL COMPANY, INCORPORATED

By A. J. Galloway
Vice President

Attest: W. F. Kenney
Assistant Secretary

W. F. Kenney

NO DOCUMENTARY STAMPS REQUIRED

