

(South Carolina)

STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

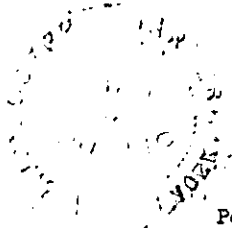
Personally appeared before me DANIEL MCCARTHY,
who, being duly sworn, says that he saw LINWOOD E. GRAY, as President, and
W. E. HOBBS, as Secretary, of STAFAC INC., a Delaware corporation, sign,
seal with its corporate seal and, as the act and deed of said corporation,
deliver the foregoing instrument; and that he, with JAMES V. CAVALIERE,
witnessed the execution thereof.

Daniel P. McCarthy
Witness DANIEL P. MCCARTHY

Sworn to before me this 28 day of December, 1965.

Joseph Barbera
Notary Public

JOSEPH BARBERA
NOTARY PUBLIC, State of New York
No. 30-5175715
Qualified in Nassau County
Commission Expires March 30, 1966



Personally appeared before me H. C. BURKHOLDER

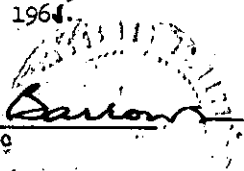
who, being duly sworn, says that he saw C. VENARDE, as Manager, Real Estate
and Development Department, and P. J. MOREL, as Assistant Secretary, of
SHELL OIL COMPANY, a Delaware corporation, sign, seal with its corporate seal
and, as the act and deed of said corporation, deliver the foregoing instrument,
and that he, with R. M. HATFIELD, witnessed the execution thereof.

H. C. Burkholder
Witness H. C. BURKHOLDER

Sworn to before me this 21st day of December, 1965.

Douglas W. Barrows
Notary Public

DOUGLASS W. BARROWS
NOTARY PUBLIC, State of New York
No. 31-0174400
Qualified in New York County
Commission Expires March 30, 1967



Recorded April 14th., 1966 At 3:41 P.M. # 29639