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and

WHEREAS, the Assignment is incorporated herein by reference for all purposes; and

WHEREAS, the Assignment refers to a certain Lease Agreement (herein called "Lease") dated as of July 15, 1958 between Assignor, as Lessor, and THE PURE OIL COMPANY, an Ohio corporation, as Lessee; and

WHEREAS, by Agreement of Merger, effective July 16, 1965,
THE PURE OIL COMPANY was merged into UNION OIL COMPANY OF CALIFORNIA,
a California corporation, having a place of business at 200 East
Golf Road, Palatine, Illinois (herein called "Union"); and

WHEREAS, Assignor and Union have entered into an Amendment to said Lease, effective as of July 1, 1966, under the terms of which amendment the properties designated "Property No. 429, Property No. 253, Property No. 584, Property No. 526, Property No. 514, Property No. 243, Property No. 513, Property No. 217, Property No. 695, Property No. 282, Property No. 479 and Property No. 515" in Schedule 1 to said Lease are deleted in their entirety and the properties designated "Property No. 914, Property No. 871, Property No. 774, Property (Continued on next page)