STATE OF ILLINOIS)
)
COUNTY OF C O O K)

Personally appeared before me, the undersigned Notary Public, Maxine Murphy, who being duly sworn says that she saw the corporate seal of UNION OIL COMPANY OF CALIFORNIA, a corporation, affixed to the foregoing instrument, and that she also saw D. D. CLARK, the Vice President, and H. C. FROESCHLE, the Assistant Secretary of said corporation sign and attest the same, and that she with Frances E. Murray witnessed the execution and delivery thereof as the act and deed of said corporation.

Maxine Murphy

Sworn to before me this 29th day of November, 1966.

Sherrill S. Mangels
Notary Public in and for
Cook County, Illinois

My commission expires:
August 26, 1968

(Continued on next page)