

IN WITNESS WHEREOF BP OIL CORPORATION has caused these presents to be executed in its name by R. G. GRIFFIN its Vice President, and by E. A. ULRICH its Assistant Secretary, and its corporate seal to be hereto affixed this 16<sup>th</sup> day of June 1970.

BP OIL CORPORATION

(SEAL)

Carolyn R. Velleca  
Witness

Betty C. Rainwater  
Witness

By [Signature]  
R. G. Griffin, Vice President

ATTEST:

[Signature]  
E. A. Ulrich, Assistant Secretary

STATE OF GEORGIA |  
| SS:  
COUNTY OF DEKALB |

Personally appeared before me CAROLYN R. VELLECA, who, being duly sworn, says that she saw the corporate seal of BP OIL CORPORATION affixed to the foregoing instrument and that she also saw R. G. GRIFFIN, a Vice President, and E. A. ULRICH, Assistant Secretary of said BP OIL CORPORATION sign and attest the same, and that she with Betty C. Rainwater witnessed the execution and delivery thereof as the act and deed of the said BP OIL CORPORATION.

Sworn to before me this 16<sup>th</sup> day of June, 1970.

Carolyn R. Velleca

[Signature]  
Notary Public  
My Commission Expires Jan. 1, 1974

Recorded July 13th, 1970 at 1:03 P.M. #955