

Dated this 6th day of September 1977

Witness C. S. Shelton Texaco Inc., formerly, The Texas Company

Attest Michael H. Rudy BY P. R. Wooten
MICHAEL H. RUDY DIVISION MARKETING MANAGER
ASSISTANT SECRETARY

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

The foregoing instrument was acknowledged before me
this 12th day of September, 19 77
by P. R. Wooten, Division Marketing Manager
of Texaco Inc., a Delaware Corporation, on behalf of the
corporation.

(SEAL) Charles E. Ottwell
Signature

Notary Public
Title
(Expires 9-14-80)

RECORDED OCT 3 1977 At 2:30 P.M.

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