

0394

STATE OF NORTH CAROLINA ]  
COUNTY OF MECKLENBURG ]

Personally appeared before me, M. King,  
who, on oath, says that (s)he saw the within-named EXXON  
CORPORATION, a New Jersey corporation, by T. F. SMITH, JR.,  
its Vice President, sign the within instrument, and E. D. GEORGE,  
its Assistant Secretary, attest the same, and the said corporation,  
by said officers, seal said instrument, and, as its act and deed,  
deliver the same, and that (s)he, with C. Blackwell  
witnessed the execution thereof.

[Signature]

SWORN to before me, this the  
10 day of January, 1974.

[Signature]  
Notary Public, State of N. C.  
Mecklenburg County

My Commission Expires:  
July 28, 1976

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