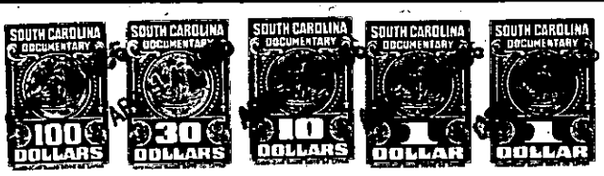

STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

Personally appeared before me H. C. BURKHOLDER and P. J. Morel, as Assistant Secretary, who, being duly sworn, says that he saw M. E. Robinson, as Treasurer of SHELL OIL COMPANY, a Delaware corporation, sign, seal with its corporate seal and, as the act and deed of said corporation, deliver the foregoing instrument, and that he, with R. M. HATFIELD, witnessed the execution thereof.

Sworn to before me this 16th day of December 1965.

H. C. Burkholder
Witness H. C. BURKHOLDER

Douglass W. Barrows
DOUGLASS W. BARROWS
NOTARY PUBLIC, State of New York
No. 31-0174400
Qualified in New York County
Commission Expires March 30, 1967

Recorded April 14th., 1966 A t 3:37 P.M. # 29656