CONSENT ASSIGNEES'

Mellon National Bank and Trust Company and D. A. Hazlett, as Trustees, assignees of said Lease and said Short Lease, dated November 15, 1957, covering premises described in the foregoing Mutual Cancellation Agreement, do hereby agree and consent to the foregoing Mutual Cancellation Agreement between Tremarco Corporation, a Delaware corporation, and Gulf Oil Corporation, the same as though the undersigned were parties thereto. the undersigned were parties thereto.

Executed this 18th

day of_

In the presence of:

Trustee

MELLON NATIONAL BANK AND TRUST COMPANY, (Seal)

H. MILLER

R/J. DONAHUE

TRATSIZZA

Attest:

B. BEERMARN

Secretary Asst.

and

T. C. MOORE

Hazlett, Trustee

(Continued on next page)