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STATE OF GEORGIA

COUNTY OF FULTON

who, on oath, says that he saw the within named Gulf Oil Corporation by J. C. HARDEMAN, Attorney In Fact, of Gulf Oil Corporation, sign the within instrument, and J. D. MARQUIS, Assistant Secretary of Gulf Oil Corporation, attest the same, and the said Gulf Oil Corporation, by said officers, seal said instruments, and, as its act and deed, deliver the same, and that he with A. C. Marquis and the same with the same with the same of the execution thereof.

Sworn to perfore me this 23 nd day of February, 1976.

Notary Public

ABarrentine.

My Commission Expires:

Notary Public, Georgia, State at Large My Commission Expires July 15, 1978

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