$vol\,1096 \textrm{page}\,804$

STATE OF TEXAS COUNTY OF HARRIS JOHN M. MYERS Personally appeared before me 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 SARAH J. GRABER instrument, and , 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 taht he with ______ C. M. Sharp, Jr. _____, witnessed the execution thereof. Sworn to before me this 257 bday of <u>January</u>, 1977.

Mussie S. Pratt

Notary Public

JOHN M. MYERS

7-11-80

My Commission Expires:

RECORDED FEB 1 2 1979 at 3:03 P.M.

23425