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STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PERSONALLY appeared before me William W. Kehl who being duly sworn deposes and says that he saw the within Nancy G. Craig, Lessor, sign, seal and as her act and deed deliver the foregoing Memorandum of Lease for the uses and purposes therein indicated and that he with Evelyn Hooper witnessed the execution thereof.

Notary Bublic for South Carolina

My Commission Expires 12/5/79.

STATE OF NORTH CAROLINA )

COUNTY OF MECKLENBURG

who being duly sworn deposes and says that he saw the within HUMBLE OIL & REFINING COMPANY by Referred Company. Its Vice President sign, seal and as its act and deed deliver the foregoing Memorandum of Lease for the uses and purposes therein indicated and that he with A. O. Allagar. witnessed the execution thereof.

SWORN, to before me this 26th day of Filmary 1971

Notary Public for North Carolina

My Commission Expires August 22, 1971

Memorandum of Lease Recorded March 10, 1971 At 12:49 P.M. # 20920