

STATE OF NORTH CAROLINA)
COUNTY OF GUILFORD)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named Jefferson Standard Life Insurance Company, by its duly authorized officers, sign, seal with its corporate seal and as the act and deed of said Corporation deliver the foregoing instrument, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO Before me this
23rd day of December, 1971.

Linda S. Pindleton

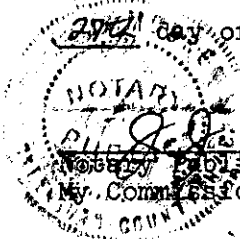
Sharon S. Wynn (SEAL)
Notary Public for North Carolina
My Commission Expires: May 24, 1975

STATE OF NORTH CAROLINA)
COUNTY OF Mecklenburg)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named Humble Oil & Refining Company, by its duly authorized officer, sign, seal with its corporate seal and as the act and deed of said Corporation deliver the foregoing instrument, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO Before me this
29th day of December, 1971.

[Signature]

 (SEAL)
Notary Public for North Carolina
My Commission Expires: 8-22-76