

A F F I D A V I T

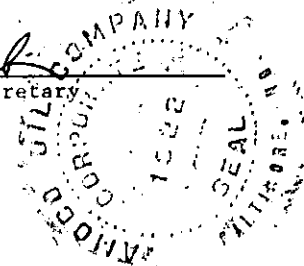
STATE OF GEORGIA)
)
COUNTY OF FULTON)

D. L. Corbin being first duly sworn, says that he is over the age of 21 residing in the County of Fulton, State of Georgia, that he is an Assistant Secretary of Amoco Oil Company, a Maryland corporation, formerly known as The American Oil Company, a Maryland corporation.

Affiant Further Says that he is familiar with that certain resolution of The American Oil Company dated November 10, 1972, providing for the change of the name of The American Oil Company to Amoco Oil Company and that the attached copy of the certified resolution certified by R. D. Mitchell, Secretary of The American Oil Company, is an accurate, true and complete copy of said certified resolution.

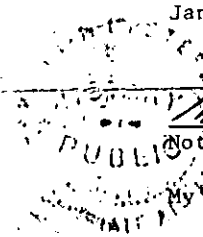
Further Affiant sayeth not.

D. L. Corbin
Assistant Secretary



Subscribed to and sworn to
before me this 22nd day of
January, 1973.

William T. [Signature]
Notary Public
My Commission Expires: .
Notary Public, Georgia, State at Large.
My Commission Expires Nov. 8, 1975



Certified Resolution Recorded February 12, 1973 at 11:45 A. M., # 22684