

RECORDING FEE
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FILED
GREENVILLE CO. S. C.
SEP 13 3 11 PM '73
DONNIE S. TANKERSLEY
R.M.C.

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STATE OF SOUTH CAROLINA }
COUNTY OF RICHLAND }

AFFIDAVIT

PERSONALLY APPEARED before me the undersigned, who, on oath, states as follows: that (s)he is employed in the office of the Secretary of State for South Carolina; that the attached photocopy of the Certificate of Merger by and between Humble Oil & Refining Company, a Delaware corporation, and Esso Standard Oil Company and Carter Oil Company dated January 22, 1960, is a true copy of the said Certificate of Merger which is on file in the South Carolina Archives Department under foreign corporation file number 4340; that the said Certificate of Merger on file in the South Carolina Archives Department contains original signatures thereon.

Donnie S. Tankersley (L.S.)

SWORN to before me this

5 day of *Sept*, 1973.

John P. Tankersley (L.S.)
Notary Public for South Carolina
My Commission expires: *12-31-81*

REC'D
CRODY & DANFORTH
P. O. BOX 10207
GREENVILLE S. C.

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