

and/or other minerals which is severed from the surface and which is owned by or leased to Exxon Corporation:

2. Any mortgage, assignment, conveyance, or release of other real property valued at more than Five Hundred Thousand Dollars by any taxing authority;
3. Any instrument authorizing, permitting or evidencing the borrowing of money from any person or entity; or
4. Any instrument delegating the power and authority conferred herein to execute and deliver instruments.

The incumbent of said position in said Company may exercise the power and authority herein granted, delegated and invested, in any particular and appropriate transaction or matter, either as an Attorney-in-Fact of Exxon Corporation or as an official of said Company. Any action taken as authorized under this Incumbent Power of Attorney shall be an act of Exxon Corporation and binding upon it.

Certificates of incumbency and evidencing authority relating to particular transactions or matters may be issued by the Secretary or any Assistant Secretary of Exxon Corporation and may be relied upon by third parties dealing with Exxon Corporation or with said Company. Such Certificates shall certify that, on the dates set out therein, the individual named therein was an incumbent of one of said positions in said Company; that the execution and delivery by such person of particular instruments or documents was authorized by this Incumbent Power of Attorney; and that this Incumbent Power of Attorney was in effect at the time of such execution and delivery.

APPROVED AND EXECUTED this 1st day of January, 1973.

EXXON CORPORATION

By *Mr. Knight*
Chairman and Chief Executive of
Exxon Company, U.S.A. and
Executive Vice President of
Exxon Corporation

ATTEST:

[Signature]
Assistant Secretary

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