

STATE OF TEXAS  
COUNTY OF HARRIS

Personally appeared before me Jan Dilbeck  
\_\_\_\_\_ who, being duly sworn,

says that she saw the corporate seal of the EXXON CORPORATION affixed  
to the foregoing instrument, and that she also saw \_\_\_\_\_

John B. Turner, Jr., Vice President, and \_\_\_\_\_  
B. P. Pierce, Assistant Secretary, sign

and attest the same, and that she, with Karen Barnett  
\_\_\_\_\_ witnessed the execution and

delivery thereof as the act and deed of the said EXXON CORPORATION

Jan Dilbeck  
Witness

SWORN TO BEFORE ME the 29<sup>th</sup> day of January,  
1976.

Kathy L Berry  
Notary Public in and for  
Harris County, Texas

KATHY L BERRY  
Notary Public in and for Harris County, Texas  
My Commission Expires 6-1-77