

The sole shareholder, by Waiver dated June 21, 1983, waived the 30 day waiting period for filing of Articles of Merger.

ATTEST: CROWN CENTRAL LEASING CORPORATION

William R. Snyder, Secretary By: William M. Ginder, President

ATTEST: THE BARCO REALTY CORPORATION

N. K. Cooper, Jr., Secretary By: William M. Ginder, President

ATTEST: CORCO REALTY CORPORATION

N. K. Cooper, Jr., Secretary By: William M. Ginder, President

ATTEST: CROWN STATIONS TWO, INC.

N. K. Cooper, Jr., Secretary By: William M. Ginder, President

ATTEST: DELTA REALTY CORPORATION

N. K. Cooper, Jr., Secretary By: William M. Ginder, President

ATTEST: ENERGY OIL COMPANY, INC.

William R. Snyder, Secretary By: Henry A. Rosenberg, Jr., President

ATTEST: JAMES RIVER REALTY CORPORATION

N. K. Cooper, Jr., Secretary By: William M. Ginder, President

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