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ADMINISTRATION
MANAGERS - LAND INVESTMENTS
PURCHASING AND ADMINISTRATIVE SERVICES

Certificate of Authority

L. R. Spitzberger certifies that he is Assistant Secretary of Shell Oil Company, a Delaware corporation and that the following completely and correctly sets forth the authority of each of the following, now or thereafter appointed:

Manager Land Investments
Regional Manager Land Investments

in the Company's name and on its behalf, to execute, deliver, accept, assign, amend, extend, terminate or release any instruments or documents, including (without limitation) conveyances of properties (real or personal), agreements of any nature including non-recourse promissory notes and deeds of trust and mortgages related to such non-recourse notes but excluding grants of security interests other than releases and quitclaim deeds for the purpose of clearing public records of satisfied security interests; and to execute and deliver certificates, returns and reports of any nature, which he may deem advisable or appropriate in the normal course of the Land Investments business of the Purchasing and Administrative Services Organization of the Company.

It is further certified that E. D. Ellis is
Manager Land Investments in the Purchasing and Administrative Services
Organization of the Company.

IN WITNESS WHEREOF, this certificate is signed and sealed with the
Company's corporate seal on September 16, 1983.

ADM-32R1

L. R. Spitzberger

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Anthony R. Olson
RECORDER OF DEEDS
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END OF RECORDED DOCUMENT