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CERTIFICATE

I, B. M. Hinds

Assistant Secretary of ATLANTIC RICHFIELD COMPANY, a Delaware corporation, do hereby certify that at a meeting of the Board of Directors of said company held at Beverly Hills, California, on May 7, 1985 at which meeting a quorum was present and voting throughout, the following resolution was duly adopted.

RESOLVED, That division Vice Presidents are hereby severally authorized and empowered in the name and on behalf of the Company, to make, execute, authenticate, acknowledge and deliver any contract, agreement, release, assignment, lease, conveyance, deed, transfer of real or personal property, grant of public utility easement, bond or any other instrument, other than borrowings, guarantees, and rledges, which he or she may deem necessary or proper in connection with the business of the division to which he or she is assigned, without further act or resolution of this Board, and the Secretary and any Assistant Secretary are hereby severally authorized and empowered to affix the corporate seal to any such papers or documents and to attest the same in cases where such action is necessary or appropriate.

I further certify that the foregoing resolution is still in full force and effect and has not been amended nor rescited.

And further R. J. Trunek , is a division Vice President of ARCO Petroleum Products Company of Atlantic Richfield Company and is empowered and authorized to execute and deliver the attached Lease Assignment for and on behalf of Atlantic Richfield Company.

WITNESS my hand and the seal of this Company this 22nd day of October, 1985.

Assistant Secretary

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SERTIFICATE

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A CONTRACTOR AND A CONT

SPECIAL WARRANTY DEED

ATLANTIC RICHFIELD COMPANY, a Delaware corporation (successor to Atlantic Richfield Company, a Pennsylvania corporation) "GRANTOR", in consideration of \$227,000.00, hereby grants, bargains, sells and conveys to SHELL OIL COMPANY, a Delaware corporation, of One Shell Plaza, Houston, Texas, "GRANTEE", real estate in Cook County, Illinois, described in the attached Schedule A, together with all easements, rights, privileges and appurtenances thereto, all buildings and improvements, and all of GRANTOR's right, title and interest (if any) is all public ways adjoining the Premises. interest (if any) in all public ways adjoining the Premises.

PROPERTY INDEX NUMBER:

18-16-400-011

STREAM ADDRESS OF PREMISES: 6149 South Lagrange

Countryside, Illinois

Deed prepared by:

L. A. Siskind, Attorney-at-Law 515 South Flower St., Los Angeles, Ca.

GRANTOR coverants that it will protect and defend GRANTEE's title against all persons and entities claiming from GRANTOR, and from GRANTOR's successors and assigns; provided the warranties of this deed are subject to taxes and assessments for the year 1985 and subsequent years, non-monetary proumbrances; further provided, in case GRANTOR is unable to deliver possession at time title passes herein, GRANTOR's liability shall be confined to taking the court action necessary to deliver possession; further provided, if GRANTOR cannot deliver possession to GRANTEE by Morch 15, 1986, GRANTEE may rescind this conveyance and GRANTOR shall furn GRANTEE's consideration in accordance with GRANTOR's and GRANTEE's Property Exchange Agreement dated October 30 , 1955.

DATED: October 22, 1985

ATLANTIC RICHFIELD COMPANY

By:

R. J. Taunek Vice President of ARCO Petroleum Products Company a Division of Atlantic Richfield

Company

Attest;

B. M. Hinds Secretary

STATE OF CALIFORNIA

SS

COUNTY OF LOS ANGELES)

On this 22nd day of October, 1985, before me Daniel J. Rolf a Notary Public in and for said State, personally appeared
R. J. Trunek , personally known to me (or proved to me on
the basis of satisfactory evidence) to be the person who executed the Vice President of ARCO Petroleum Products within instrument as Company, a Division of Atlantic Richfield Company, on behalf of Atlantic Richfield Company and acknowledged to me that Atlantic Richfield Company executed it.

OFFICIAL SEAL DANIEL J. ROLF NOTARY HUBLIC CALLI ORNIA PRINCIPAL CEFICE IN LOS ANGELES COUNTY My Commission Exp. Apr. 25 1986

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BOX 420

ASSOCIAL MARRAY PRED

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parin: October 22, 1986

ATEANTES RICHPLEES COMPANY

Rene View Provident of Seath Detroising Products Company a Division of Atlantic Wichfiel Company

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Attest:

Assistant Hegentary

STATE OF CALIFORNIA

3.2

COUNTY OF LOS ANGELES

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SCHEDULE A

Property situate in COUNTY OF COOK, STATE OF ILLINOIS:

That part of Lot Fifteen in School Trustee's Subdivision of Section Sixteen, Township Thirty-Eight North, Range Twelve East of the Third Principal Meridian described as follows: beginning at the intersection of the East line of LaGrange Road, said line being 39.0 feet. East of and parallel with the West line of the Southeast Quarter of said Section, and the Northwesterly line of Joliet Road, said line being 39.0 feet Northwesterly of the center of same; thence North on the said East line of LaGrange Road, 175.00 feet; thence Northeasterly and parallel with the said Northwesterly line of said Joliet Road, 175.00 feet; thence South parallel with said West line of the Southeast Quarter, 175.00 feet to the aforesaid Northwesterly line of Joliet Road; thence Southwesterly on said line, 175.00 feet to the point of beginning (excepting therefrom that part lying Southerly of Lourved line convex to the Southwest having a radius of 36.0 feet and being tangent to aforesaid East line of LaGrange Road and to the aforesaid Northwesterl' line of Joliet Road) in Cook County, Illinois.

PERMANENT REAL ESTATE INDEX NO. 28-16-400-011 Vol 81. MC. Contripule se yer.

Corts
Office

Send tax bills to: Shew One lampany One Sheel Plana Houston Tx 17001



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