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SPECIAL WARRANTY DEED

DEPT-01 RECORDING \$14.00 T#4444 TRAN 0111 95/08/84 97:34:00 #1404 # D 米ーコムー182941

INC., a Delawire corporation whose address is 1111 Rusk Street, P.O. Box 52332, Houston, Texas 77052 (hereinafter called "Grantor"), for consideration of Ten dollars (\$10.00), the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and confirm unto MOBIL OIL CORPORATION, a New York corporation, whose address is 3225 Gallows Road, Fairfax, Virginia 22037 (hereinafter called "Grantee"), and its successors and assigns, the real property described in Exhibit A attached hereto (the "Property"), together with any and all servitudes, easements, rights-of-way, licenses and other rights in real property

TO HAVE AND TO HOLD the Property, together with all appurtenances thereunto belonging to Grantee, its successors and assigns forever, subject however to (a) liens for property taxes that are not due and payable, and (b) all matters shown on the public records.

And the Grantor for itself, its successors and assigns hereby covenants with the Grantee, its successors and assigns that Grantor owns the Property in fee simple absolutely free and clear of all encumbrances whatsoever by, from, through and under Grantor except as stated above, and that Grantor, its successors and assigns will forever warrant and defend the same, with the appurtenances thereunto belonging, unto the Grantee, its

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successors and assigns, against claims of all persons claiming by, from, through or under the Grantor, but against no other claims.

IN WITNESS WHEREOF, Grantor has executed this deed this standay of

April , 1986.

ATTEST:

By: Juline & Powart

Title: ACTORANT CACRETARY

TEXACO REFINING AND MARKETING INC.

By: Sr. Vice Provided 8.60 D.Ch. 18576

Sr. Vice President

This instrument was prepared by Jerome 1. Francis, attorney, Texaco Refining and Marketing Inc., 4601 DTC Boulevard, Denver, CO 80237.

FORM

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STATE OF Jetas) ss

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that R.R. Dicking, personally known to me to be the A-- Vice President of TEXACO REFINING AND MARKETING INC., and factor personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Assistant Secretary, they signed and delivered the said instrument as Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this /5th day of april , 1506.

Nothry Public

Commission expires

Notary Public, State of Texas

Notary Public, State of Texas

Ny Commission Explice January 28, 19.27

This document prepared by Jerome L. Francis, Esquire, TEXACO INC., 4601 DTC Boulevard, Denver, Colorado 80237.

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EXHIBIT A

Lots 1, 2, 3, 4, and 5 in Elmore's Parkside Gardens First Addition, being a subdivision in the North Half of Section 32, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois, according to the plat thereof recorded December 22, 1925 as Document Number 9151884, in Cook County, Illinois.

| Being the same property conveyed to Texaco Texaco Inc., by Deza dated Document Number in Book of | Refining and Marketing Inc. and recorded Deeds of said County. | from as |
|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------|
| Also known as: 79th & McVickers, Burbank, | Illinois | |
| Permanent Tax Number: 19-32-106-028 | | |
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RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF TEXACO REFINING AND MARKETING INC. AUGUST 15, 1985

RESOLVED, that the president is authorized, from timeto-time, to approve the terms and conditions of the sale, exchange, donation, or other transfer of any real property or other fixed (capital) assets of the Corporation having a Tale value not in excess of \$1,500,000, and is authorized to delegate so much of such authority to other Officers and employees of the Corporation as he deems appropriate for operational efficiency; and

RESOLVED FURTHER, that the president, the executive vice presidents, the senior vice presidents, the vice presidents, the General Manager - Corporate Real Estate, and the regional managers are hereby severally authorized to sign, and the secretary and the assistant secretaries are hereby severally authorized to attest and affix the Corporate seal to, such deeds, bilis of sale, and other instruments, and to do such other acts, as may be necessary or proper to carry out the purpose of this resolution; and

RESOLVED FURTHER, that the delivery of any such deed, bill of sale, or other instrument so signed, attested and sealed shall be conclusive evidence that the transaction has the approval of the president of the Corporation and has been executed within the authority of this resolution; and

RESOLVED FURTHER, that the foregoing resolution supersedes the resolution of February 22, 1985, relating to the same subject.

A true copy, I cor

PAULINE S. COWART Assistant Secretary

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