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STATE OF ILLINOIS

REAL ESTATE TRANSFER TAX

DEPT OF 1 5 9. 5 0

REVENUE

Cook County

REAL ESTATE TRANSACTION TAX

REVENUE
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SPECIAL WARRANTY DEED

INC., a Deleware 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 day of

April , 1986.

ATTEST:

By: Yardin & Carret

Title: PAULINE 5, COWART,
ASSISTANT SECRETARY

TEXACO REFINING AND MARKETING INC.,

By: J.m. Seamans FC

Title: Sall J.

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

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TO MARIE

COUNTY OF Harris } ss.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that _________, personally known to me to be the __________, 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 supported 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 feed of said corporation, for the uses and purposes therein set forth.

Given under my hand and efficial seal this 22 day of april , 1984.

Notary Public

My Commission expires

MELBA ADAMS

Notary Public, State of Texas

My Commission Expires January 28, 19

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EXHIBIT A

Lot 1 of Bruni's subdivision being a subdivision of that part of the North 576 feet lying Westerly of the Westerly right of way line of the Dixie Highway cutoff, of the East 1/2 of the South West 1/4 of Section 17. Township 35 North, Range 14 East of the Third Principal Meridian, excepting from the above the following described land: Beginning at the North East corner of said Lot 1; thence Nest on the North line thereof 15 feet, thence Southeasterly to the Easterly inne thereof 15 feet Southerly of the place of beginning; thence Northerly to the place of beginning in Cook County, Illinois.

Being the same property conveyed to Texaco Refining and Marketing Inc. from Texaco Inc., by Beed dated ______ and recorded _____ as _____ and County.

Also known as Joe Orr and Dixie, Chicago Heights, Ill.

Permanent Tax Number: 32-12-309-027 TP

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RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF TEXACO REFINING AND MARKETING INC. FEBRUARY 7, 1986

RESOLVED, that the Property Sale Agreement Between Texaco Refining and Marketing Inc. and Mobil Oil Corporation dated January 6, 1986, which defines the terms and conditions of the sale by this corporation of 81 service stations and the Des Plaines Terminal all located in the Chicago, Illinois area to Mobil for \$32.0 million, and the Property Sale Agreement Between Mobil Oil Corporation and Texaco Refining and Marketing Inc. dated January 6, 1986, which defines the terms and conditions of the purchase by this corporation of 79 service stations located in Tennessee, Arkansas, Louisiana, Oklahoma, Arizona and Nevada from Mobil for \$17.2 million, be and each is hereby approved, ratified and affirmed.

RESOLVED FURTHER, that the President, Executive Vice President, Senior Vice Presidents and Vice Presidents are hereby severally authorized to sign and the Secretary and Assistant Secretaries are hereby severally authorized to attest and affix the Corporate Seal to such deeds, assignments of lease, bills of sale, promissory notes, agreements and other instruments and to take such other actions as may be necessary or desirable in consummating the foregoing transactions.

A true copy, I certify.

Assistant Secretary

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