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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

RESCLVED, That division Vice Presidents are hereby severall paythorized 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 pledges, 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 actico is necessary or appropriate.

I further certify that the foregoing resolution is still in full force and effect and has not been amended nor rescinded.

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 attacked Deed for and on behalf of Atlantic Richfield Company.

WITNESS my hand and the seal of this Company this 23rd day of October, 1985.

Assistant Secretary

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SPECIAL WARRANTY DEEL

ATLANTIC RICHFIELD COMPANY, a Delaware corporation (successor to Atlantic Richfield Company, a Pennsylvania corporation), "GRANTOR", in consideration of \$225,000.00, hereby conveys to MOBIL OIL CORPORATION, a New York corporation, 3225 Gallows Road, Fairfax, Virginia 22037, "GRANTEE", real estate in Cook County, State of Illinois, described in attached Schedule A, together with all easements, rights, privileges and appurtenances thereto, all buildings and land improvements, and all of GRANTOR's right, title and interest (if any) in all public ways adjoining the Premises.

SCHEDULE A

PROPERTY SITUATE in Cook County, State of Illinois:

Lots 37, 38, 39 and 40 (except that part of Lot 40 taken for highway purposes as shown in document 3275672) in Volk Brothers 1st Add tion to Chicago Home Gardens, in the Southeast 1/4 of Section 2), Township 40 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

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Tax Number 12-26-409-017 V

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WITNESSES

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ATLANTIC RICHFIELD COMPANY

M.a. Meany

R. J Trunek Vice President of ARCO Potroleum Products Company, a Division of Atlantic Richfield Company

Betty Je Daker

Attest 5000 5 B. M. Hinds Assistant Secretary

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

SS

On this 23rd 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 within instrument as Vice President of ARCO Petroleum Products Company, a Division of Atlantic Richfield Company, on behalf of Atlantic Richfield Company and acknowledged to me that Atlantic Richfield Company executed it.

Daniel Gray



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On this 23rd day of October, 1985, before me Daniel J. 3clf., 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 within instrument as Vice President of ARCO Petroleum Products Company, and acknowledged to me that Atlantic Richfield Richfield Company, on behalf of Atlantic Richfield Company executed it.

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CONNIX OF LOS ANGELES

SS

STATE OF CALIFORNIA

Artest B. M. Hinds Assistant Secretary

Cath Jahren

Hy ((((()))) () ((()))) ACC Petroleum Products Company, a Pivision of Atlantic Richfield Comp(n)

ATLANTIC RICHEIELD COMPANY

MILNESSES

October 23 1985

Dated:

GRANTOR covenants that it shall protect and defend GRANTEE's title against all persons and entities claiming from GRANTOR, and from GRANTOR's successors and assigns; provided this warranty is subject to non-monotary ending assigns.

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

Deed brepared by:

8328 Mest Grand

STREET ADDRESS OF PREMISES:

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