

0 0 0 3 4 9 9 8 5 2

Assistant Secretary

PAULINE S. COMARH

*Pauline S. Comarh*

A true copy, I certify.

lution.

RESOLVED, subject to the approval of the Chairman of the Board, that the Vice Chairman of the Board, the President, all of the Executive Vice Presidents, Senior Vice Presidents, Vice Presidents, and the Division Presidents and Department Heads of the Company, and the General Manager, Corporate Real Estate Department are hereby authorized from time to 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 Company having a sale value not in excess of \$5,000,000.00, and the Vice Chairman of the Board, the President, all of the Executive Vice Presidents, Senior Vice Presidents, Vice Presidents, Division Presidents and Department Heads of the Company, and the General Manager, Corporate Real Estate Department are hereby authorized to sign, and the Secretary and the Assistant Secretaries are hereby severally authorized to attest and affix the Company's seal to, such deeds, bills 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 the delivery of any deed, bill of sale, or other instrument so signed, attested and sealed shall be conclusive evidence that the transaction has the approval of the Chairman of the Board of the Company and has been executed within the authority of this resolution.

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF  
 TEXACO INC.  
 SEPTEMBER 23, 1983

*MA*

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[Faint, illegible text from the original document, possibly a contract or legal notice, is visible through the paper.]

*Alvarez*  
Legal Department  
Texasco Inc.  
4601 DTC Blvd.  
Denver, CO 80237

Property of Cook County Clerk's Office

ASSIGNMENT NUMBER OF THE ABOVE...

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0 3 4 9 8 2

Date 10/25/85  
Sign. M. Smith  
Exempt under Real Estate Transfer Tax Act Sec. 4  
& Cook County Ord. 95104 Par. 4  
Par. 4

3-5-86 Legal description affects property on Certificate # 592054 and other property *Smith*

Reference is hereby made to that certain instrument of conveyance styled "General Assignment, Conveyance, Bill of Sale and Transfer", a copy of which is incorporated by reference herein as Exhibit "A" and made a part hereof, dated, executed and delivered on December 31, 1984 whereby TEXACO INC., (formerly The Texas Company), a Delaware Corporation, as grantor, conveyed unto TEXACO REFINING AND MARKETING INC., a Delaware Corporation, as grantee, with office at 4601 DTC Blvd., P.O. Box 2100, Denver, CO 80201, among other properties, the real property hereinafter specifically described. Grantor, in furtherance of its express covenant in said instrument of conveyance "to execute and deliver to grantee all such further instruments of conveyance, assignment, and transfer and all such notices, releases, aquittances, and other documents, and to do all such other acts and things, as may be necessary more fully or specifically to convey and assign to and vest in grantee, its successors or assigns, title to all and singular the properties, assets and rights hereby conveyed, assigned, or transferred", does by these presents ratify, confirm and adopt all of the terms and provisions of said instrument of conveyance and that the said grantor, for and in consideration of the sum of Ten and No/100 Dollars, in hand paid by the grantee, the receipt whereof is hereby acknowledged, and pursuant to authority of the Board of Directors of said corporation, by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto the said grantee, and to its successors and assigns, FOREVER, all the following described land, situate in the County of Cook and State of Illinois known and described in Exhibit "B".

THIS DEED, effective as of the 31st day of December, 1984.

SPECIAL WARRANTY DEED

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COOK COUNTY CLERK

12/15/2011

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This instrument was prepared by Jerome L. Francis, Attorney, Texaco Inc., 4601 DTC Boulevard, Denver, Colorado, 80237.

PAULINE S. COWART

Assistant Secretary

*Pauline S. Cowart*

R. R. DICKINSON

By

J. L. FRANCIS

FORM APPROVED

TEXACO INC.

ATTEST:

*September*, 1985.

IN WITNESS WHEREOF, said grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Vice President, and attested by its Assistant Secretary, this 11th day of

WARRANT AND FOREVER DEFEND against its acts only. lawfully claiming, or to claim the same, by, through or under it, it will except as herein recited; and that the said premises, against all persons premises hereby granted are, or may be, in any manner incumbered or charged, that it has not done or suffered to be done, anything whereby the said promise and agree, to and with the said grantee, its successors and assigns, And the said grantor, for itself, and its successors, does covenant, grantee, its successors and assigns forever.

said premises as above described, with the appurtenances, unto the said premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said grantor, either in law or equity, of, in and to the above described all the estate, right, title, interest, claim or demand whatsoever, of the reversions, remainder and remainders, rents, issues and profits thereof, and thereunto belonging, or in anywise appertaining, and the reversion and Together with all and singular the hereditaments and appurtenances

- 1. Taxes for the year 1985 and subsequent years.
  - 2. Any and all easements, reservations and restrictions of record.
  - 3. Any state of facts an accurate survey may disclose.
- Subject to the following:

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 05/08/2008 BY 60322 UCBAW/STP/STP

EXEMPT FROM AUTOMATIC DOWNGRADING AND  
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Dated December 31, 1984

TEXACO REFINING AND MARKETING INC.

TO

TEXACO INC.

FROM

CONVEYANCE, BILL OF SALE AND TRANSFER

GENERAL ASSIGNMENT

EXHIBIT "A"

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D. Grantor's product terminals (whether owned in fee or leased), railroads, car leases, transport trucks, warehouses,

C. Grantor's interests in pipelines and rights therein or thereto related to its aforesaid petroleum marketing, transportation and refining operations.

B. Grantor's petroleum marketing bulk plants, terminals, service stations, and truck stops (whether owned in fee or leased by Grantor), automotive equipment, warehouses, marketing offices, signs, inventories (refined petroleum products and TBA), equipment, facilities, materials and supplies, licenses, permits, and contracts used in connection therewith or related thereto.

A. Grantor's refineries and including with such refineries, but not limited to, processing units, research facilities, office buildings, fee properties, leaseholds, inventories, automotive equipment, storage tanks, tank farms, tank cars and all equipment, facilities, materials, supplies, licenses, permits and contracts, used in connection therewith or related thereto, but excluding from the foregoing and (B) through (F) below any patents of Grantor or licenses to Grantor for use of proprietary technology which shall be licensed or extended to

## INCLUDING, BUT NOT LIMITED TO:

That Grantor by these presents and in exchange for the issuance to the Grantor by the grantee of that number of shares of grantee's common stock having an aggregate fair market value equal to the fair market value of the net assets transferred to grantee hereunder, does hereby sell, convey, assign, transfer, set over, and deliver unto grantee, and unto its successors and assigns, all and singular, the properties, assets, rights, liabilities and obligations of whatsoever kind or nature of Grantor relating to (1) Grantor's refining, marketing and transportation of petroleum products within the United States, all as currently operated by the Texaco USA Division of Grantor, including the stock of the subsidiaries and affiliates of Grantor related to such operations as set forth in Exhibit A attached hereto and including any property designated as "surplus" by Texaco USA, (2) Grantor's domestic marine fleet, (3) Grantor's domestic marine sales and aviation sales operations as currently operated by the marine sales and aviation sales divisions of Grantor, and (4) Grantor's crude oil and petroleum product purchase, sale and exchange agreements, including, without limitation oil division and transfer orders and inventories.

## W I T N E S S E T H :

THIS GENERAL ASSIGNMENT, CONVEYANCE, BILL OF SALE AND TRANSFER (hereinafter called "Assignment"), effective as of December 31, 1984, from Texaco Inc., a Delaware corporation, hereinafter called "Grantor," to Texaco Refining and Marketing Inc., a Delaware corporation, hereinafter called "Grantee."

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01/15/2010

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VICE PRESIDENT

*[Signature]*  
BY \_\_\_\_\_

*[Signature]*  
WITNESSES

TEXACO INC.

(SEAL)

GRANTOR:

IN WITNESS WHEREOF, Grantor has caused this Assignment to be duly executed on this 31st day of December, 1984 by its Vice President, duly authorized.

This Assignment may be executed in any number of counterparts and each of such counterparts shall for all purposes together constitute but one and the same Assignment. All such counterparts shall be deemed to be an original. If it shall become transferable, be assigned, transferred, conveyed, and delivered over to grantee by deed, assignment, bill of sale, or such other form of instrument as grantee shall reasonably request.

If for any reason any of said property is not transferable at the date of this Assignment without the consent of a third party or parties, or cannot be made transferable by subsequent consent of third party or parties, or if any such assignment without such consent would constitute a breach of any lease, contract or agreement or in any way affect grantor's or grantee's rights, or if the transfer of said property would violate any applicable law, rule or regulation, then legal title to such property and shall not be deemed transferred hereby, but such Assignment and rights shall be held in trust by grantor for grantee, its successors and assigns forever, and all the rents, issues, profits, and income therefrom over and above necessary expenses, and the net proceeds upon any sale of such property or assigns, shall be turned over to grantee or its successors or assigns, and any such property or rights so held in trust by grantor for grantee shall, if it shall become transferable, be assigned, transferred, conveyed, and delivered over to grantee by deed, assignment, bill of sale, or such other form of instrument as grantee shall reasonably request.

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**TEXACO INC. SUBSIDIARIES TO BE TRANSFERRED TO  
TEXACO REFINING AND MARKETING INC.**

**EXHIBIT 4A**

Name of Company	State of Incorporation
Certified Terminals Corp.	Delaware
Charles Oil Co., Inc.	Maryland
Clavin-Donohue Company, Inc.	Massachusetts
Curran & Burton, Incorporated	Connecticut
General Automatic Oil Heat, Inc.	Massachusetts
General Industrial Services, Inc.	New York
Indian Refining Company	Delaware
JEF Realty, Inc.	New Jersey
Kallaher Oil Company, Inc.	Rhode Island
New Castle Oil Company, Inc.	Delaware
Paragon Oil Burner Corporation	New York
Paragon Oil Company, Inc.	Maine
Paragon Oil Company, Inc.	New Jersey
Regent Oil Corp.	Delaware
Rhode Island Refining Corp.	Delaware
Seaboard Pipe Line Company	Delaware
Seattle Fuel Company	Washington
Sterling Oil Terminal Corp.	New York
Texas Convent Refining Inc.	Delaware
Texas Oldport Holdings, (I) Inc.	Delaware
Texas Oldport Holdings, (II) Inc.	Delaware
Texas Stations Inc.	Delaware
Texaco Tankers Inc.	Delaware
Texas Company, The	Alabama
Texas Company, The	Connecticut
Texas Company, The	Maine
Texas Company, The	Maryland
Texas Company, The	Nebraska
Texas Company, The	New Jersey
Texas Company, Inc., The	New Mexico
Texas Pipe Line Company, The	New York
White Fuel Corporation	Texas
Badger Pipe Line Company	Connecticut
Colonial Pipeline Company	Delaware
Delta Pipeline Company	Delaware
Explorer Pipeline Company	Delaware
Kaw Pipe Line Company	Delaware
Laurel Pipe Line Company	Delaware
	Ohio

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01/10/2015



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State of Incorporation

Name of Company

Delaware  
Delaware  
Delaware  
Delaware  
Delaware  
Delaware  
Delaware  
Delaware  
Delaware

LOCAP INC.  
LOOP INC.  
Olympic Pipe Line Company  
Texaco-Cities Service Pipe Line  
Company  
Texas-New Mexico Pipe Line Company  
West Shore Pipe Line Company  
Molverine Pipe Line Company  
Wycoc Pipe Line Company

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COOK COUNTY CLERK'S OFFICE  
111 N. WASHINGTON ST.  
CHICAGO, ILL. 60602  
TEL: 312.603.1000  
WWW.COOKCOUNTYIL.GOV

STATE OF ILLINOIS

CLERK OF THE COURT

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1. The property, plant and equipment at Grantor's Eagle Point Refinery and Westville Sales Terminal in Westville, New Jersey, including assets related to Grantor's petrochemical operations, but excluding inventories.
2. Grantor's inventories of natural gas liquids.

EXHIBIT 4B

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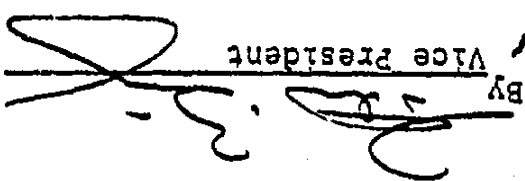
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TEXACO REFINING AND MARKETING INC.

By  Vice President

GRANTEE:

(SEAL)

Attest: 

Grantee agrees to undertake, pay, satisfy and discharge all the lawful debts and liabilities of the grantor incurred by grantor in connection with its ownership and operation of the property, assets and rights assigned by grantor to grantee herein. Grantee further hereby accepts this assignment expressly subject to all covenants, conditions, and obligations of Assignor under or relating to the property, assets, and rights assigned herein and expressly assumes and agrees to be responsible for and discharge said covenants, conditions, and obligations. IN WITNESS WHEREOF, Grantee has caused this Acceptance to be duly executed on this 31st day of December, 1984 by its Vice President, duly authorized.

GRANTEE'S ACCEPTANCE

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01/10/2012

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Beginning at a point on the West line of said Lot 65 (also being the North line of Washington Blvd.), said point being 18.75 feet North of the South West corner of Lot 65; thence North along the West line of Lots 65 and 66, a distance of 20 feet; thence South East to a point on a line of that part of said Lot 65 being 18.75 feet North of

follows:  
Principal Meridian; bounded and described as Township 39 North, Range 12 East of the Third part of the South West Quarter of Section 9, to 31, 34, 35 and 36 in Bellwood, a subdivision of Subdivision in Bellwood, a subdivision of Lots 1 (County, Illinois, except Lots 69 and 70 in Rice's East of the Third Principal Meridian, in Cook Quarter of Section 9, Township 39 North, Range 12 Bellwood, a subdivision of part of the South West subdivision of Lots 1 to 31, 34, 35 and 36 in 66 in Rice's Subdivision in Bellwood, a as measured on the East line) and that part of Lot as measured on the West line by 18.77 feet, that part of Lot 65 (except the South 18.75 feet,

Department, Law Division:  
Case No. 80 L9768 in the Circuit Court of Cook County, Illinois, County  
excepting therefrom the following parcel containing 200 square feet, taken by condemnation by The Department of Transportation of the State of Illinois in Hunter and Miltison Brace Hunter by deed dated October 16, 1951 and filed with the Registrar of Titles on October 16, 1951, Document Number 1375445 in said County.  
being the same property conveyed to The Texas Company from John Livingston Hunter and Miltison Brace Hunter by deed dated October 16, 1951 and recorded October 17, 1951 in Book 47242, Page 105 in Book of Deeds of said County.

Lot Sixty-five (65) (except the South 18.75 feet on the West line by 18.77 feet on the East line) and all of Lots Sixty-six (66), Sixty-seven (67) and Sixty-eight (68) in Rice's Subdivision in Bellwood, a Subdivision of Lots 1 to 31 and 34 and 35 and 36 in the Subdivision of the South West Quarter of Section Nine (9), Township Thirty-nine (39) North, Range Twelve (12), East of the Third Principal Meridian.  
being the same property conveyed to The Texas Company from John Livingston Hunter and Miltison Brace Hunter by deed dated October 16, 1951 and recorded October 17, 1951 in Book 47242, Page 105 in Book of Deeds of said County.

Lot Sixty-five (65) (except the South 18.75 feet on the West line by 18.77 feet on the East line) and all of Lots Sixty-six (66), Sixty-seven (67) and Sixty-eight (68) in Rice's Subdivision in Bellwood, a Subdivision of Lots 1 to 31 and 34 and 35 and 36 in the Subdivision of the South West Quarter of Section Nine (9), Township Thirty-nine (39) North, Range Twelve (12), East of the Third Principal Meridian.

EXHIBIT B

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11/11/11



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3499852

also known as: NE Cor. Mannheim & Washington Boulevard, Bellwood, Illinois.  
PIN: 15-09-304-043 ML.  
ADDRESS: 545 S. MANHEIM  
ROSELWOOD, ILL.

the South West corner of said Lot 65 and 18.77  
feet North of the South East corner of said Lot  
65; said point being 20 feet East of the West line  
of said Lot 65; thence West to the place of  
beginning, all in Cook County, Illinois.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, at Chicago, Illinois, this 1st day of January, 1900.

CLERK OF COOK COUNTY

CLERK

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Property of Cook County Clerk

My commission expires September 18, 1983  
Notary Public, State of Texas  
CARMEN M. ECHegaray

Carmen M. Echegaray  
Notary Public

GIVEN under my hand and official seal this 11th day of September, 1985

I, Carmen M. Echegaray, a notary public in and for said County, in the state aforesaid, DO HEREBY CERTIFY that R.R. Dickison Vice President of Texaco Inc., the corporation, and Pauline S. Couper 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 se Vice President, and Assistant Secretary, signed and delivered the said instrument 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.

STATE OF Texas  
COUNTY OF Harris  
SS. }

UNOFFICIAL COPY

2  
750995  
IN DUPLICATE

MAR 6 10 25 AM '48 493852  
REGISTRY OF TITLES 493852

Age of Grantor

Address

Husband

Wife

Subscribed

Address

Deliver From

Remit To

Signature

*MEWA*

First American Title Insurance

Company of Mid America

100 North LaSalle Street Suite 400

Chicago, Illinois 60602 750-6780

FIRST AMERICAN TITLE order #

2-9978



COOK COUNTY CLERK'S OFFICE

REGISTER OF TITLES

TO HAVE