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At a Special Meeting of the Board of Directors of MOBIL OIL CORPORATION held at 150 East 42nd Street, New York, N. Y., on the 11th day of November, 1985, at which meeting a quorum was present and assented to its passage, the following Resolution was adopted:

RESOLVED, that effective November 15, 1985, the Treasurer, the Controller, the Deputy Controller, the Assistant Treasurers, the Assistant Controllers, and each of them, be and they hereby are authorized to execute, acknowledge and deliver any and all instruments in the name and on behalf of this Corporation, including, without limiting the generality of the foregoing, deeds conveying real estate, with the same force and effect as if specific authority were granted by this Board in each particular instance; and the Secretary or a Senior Assistant Secretary or an Assistant Secretary is hereby authorized to attest the execution of such instruments and to affix the Corporate Seal thereto.

I, J. W. DALGETTY, Assistant Secretary of MOBIL OIL CORPORATION, do hereby certify that the foregoing Resolution is a true copy from the records of the said MOBIL OIL CORPORATION, and that said Resolution is now in full force and effect.

IN TESTIMONY WHEREOF, I have signed my name and affixed the Corporate Seal at Fairfax, Virginia this 4th day of March, 1986.


Assistant Secretary

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0 3 0 1 Form #20

Certificate No. 1422209 Document No. 3504532

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1422209 indicated affecting the
following described premises, to-wit:

lot 5 (except that part thereof described as follows:
Beginning at the Southwest corner of said Lot 3; thence
North on the West line thereof, 10 feet; thence
Southeasterly to a point on the South line of Lot 3
aforesaid, 10 feet East of the place of beginning; thence
West on said South line 10 feet to the place of beginning)
in Branigar's Commercial Resubdivision of Lot 103 in
Branigar's Medinah Sunset Hills Unit No. 2, a subdivision
in the Northeast 1/4 of Section 34, Township 41 North, Range
10, East of the Third Principal Meridian, in Cook County,
Illinois, according to Plat of said Branigar's Commercial
Resubdivision registered in the Office of the Registrar of
Titles of Cook County, Illinois on June 20, 1974 as Document
Number LR2758988, in Cook County, Illinois.

Also known and numbered as Roselle and Nerge (a/k/a 1538 Roselle and Nerge),
Roselle, IL.

Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

07-34-207-021-0000

MI

Kari Madigan

CHICAGO, ILLINOIS 2/3/ 19 86.

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ASSIGNMENT OF LEASE

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THIS IS AN ASSIGNMENT dated FEBRUARY 26, 1986, between TEXACO REFINING AND MARKETING INC., a Delaware corporation, ("TEXACO") and MOBIL OIL CORPORATION, a New York corporation, ("MOBIL").

TEXACO for valuable consideration received from MOBIL, hereby assigns to MOBIL all of TEXACO's right, title and interests (including any options) in, to and under the lease dated December 16, 1963, between The Branigar Organization as Lessor and TEXACO covering the Premises located at 1538 Roselle Rd., in the City of Roselle, County of Cook, State of Illinois, and described in the Lease which was recorded August 11, 1965 as Document Number LR2224579, in the Torrens Office of that County.

MOBIL hereby: (a) accepts this Agreement; (b) personally assumes all TEXACO's obligations arising out of such Lease; and (c) agrees to indemnify TEXACO against all loss, liability and expense (including attorneys fees and costs of court) on account of any breach or claim of breach of lessee's obligations under said Lease arising from acts or omissions occurring subsequent to this assignment.

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TEXACO covenants and warrants that, as of the effective date of this Assignment: (1) the Lease is valid and in full effect, (2) the Lease is free of all liens and encumbrances, (3) TEXACO has the right to assign the same, (4) all rents payable thereunder have been paid current, and (5) all of TEXACO's obligations thereunder have been fully performed.

EXECUTED as of the date first herein specified.

ATTEST:

TEXACO REFINING AND MARKETING INC.

Form Approved

BY: W. L. Soula
W. L. SOULA
ASSISTANT SECRETARY

BY: J. M. Seaman
Title: SR. Vice-President

J. L. Francis
J. L. Francis

ATTEST:

MOBIL OIL CORPORATION

J. W. DALGETTY
BY: J. W. Dalgetty
ASS'T. SECRETARY

D. J. D'ALESSIO
BY: D. J. D'Allesio
Title: ASST. CONTROLLER
(AUTHORIZED OFFICER)

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STATE OF TEXAS)
COUNTY OF HARRIS) ss.

I, JAMES P. COLE, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that J. M. SEAMANS, personally known to me to be the SENIOR VICE PRESIDENT of Texaco Refining and Marketing Inc., the corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such SENIOR VICE PRESIDENT, 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 26TH day of FEBRUARY, 1986.

James P. Cole
Notary Public
MY COMMISSION EXPIRES 4-9-89

STATE OF VIRGINIA)
COUNTY OF FAIRFAX) ss.

I, Louise M. Deveney, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that D. J. D'ALESSIO, personally known to me to be the ASST. CONTROLLER of Mobil Oil Corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such AUTHORIZED REPRESENTATIVE, 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 4TH day of MARCH, 1986.

Louise M. Deveney
Notary Public

My Commission Expires September 9, 1988

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Property of Cook County Office

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REGISTRAR OF TITLES

MAR 31 1 31 PM '86

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REGISTRATION	Document
ON COUNTY	501
No.	602227
VOL	1-4-1886
Date	3/31/86
	per [signature]

First American Title Insurance
 Company of Illinois
 100 North LaSalle Street, Suite 400
 Chicago, Illinois 60602 733-6730

1ST. AMERICAN TITLE INSURANCE CO. - 9973

3504532

1-4-1886

MRS. [signature]