

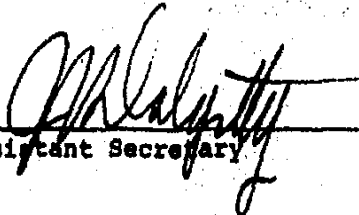
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CERTIFICATION

I, J. W. DALGETTY, Assistant Secretary of MOBIL OIL CORPORATION, do hereby certify that D. J. D'ALESSIO is an Assistant Controller of MOBIL OIL CORPORATION and by virtue of a resolution adopted at a special meeting of the Board of Directors of MOBIL OIL CORPORATION on the 11th day of November, 1985, is empowered and authorized to execute, acknowledge, deliver and receive any and all instruments in the name and on behalf of MOBIL OIL CORPORATION, including deeds conveying real estate, leases and lease assignments.

IN TESTIMONY WHEREOF, I have signed my name and affixed the corporate seal at Fairfax, Virginia this 29th day of April, 1986.


Assistant Secretary

Property of Cook County Clerk's Office

C10203

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this 1st day of January, 2001.

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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 28th day of March, 1986.


Assistant Secretary

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The following information is provided for your information only. It is not intended to be used as a substitute for the original document. The information is provided as a courtesy and is subject to change without notice. The information is provided as a courtesy and is subject to change without notice.

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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 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 Corporation having a sale 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, 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

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 certify.


PAULINE S. COWART
Assistant Secretary

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this _____ day of _____, 20__.

Clerk of the Court

[Name]

Property of Cook County Clerk's Office

[Name]

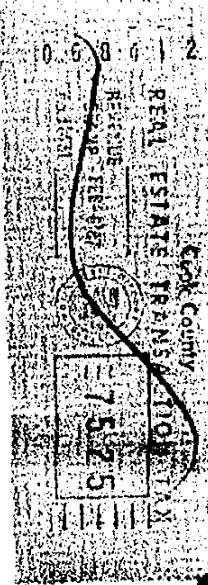
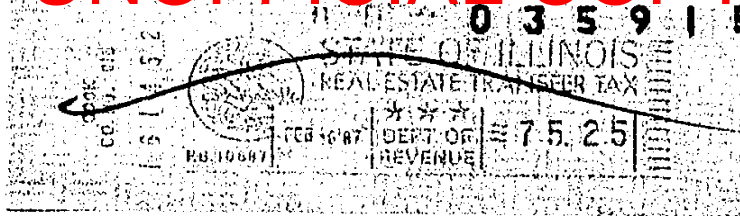
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SPECIAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That TEXACO REFINING AND MARKETING INC., a Delaware 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

Lot 1 and Lots "A" and "B" in Blameuser's Oakton Cicero "L" Subdivision in the South West Quarter of Section 22, Township 41 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois; excepting therefrom that part of said Lot 1 condemned for Cicero Avenue on a petition by the Village of Niles Center filed July 16, 1930 in the County Court of Cook County, Illinois as Case No. 63866.

10-22-325-017 EMD
10-22-325-026
8001 SKOKIE AND OAKTON
SKOKIE, IL

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FIRST AMERICAN TITLE INSURANCE
COMPANY OF MID AMERICA
ORDER # C10203

ALL CONTINGENT AFFAIRS PROPERTY OR
#42003 AND OTHER PROPERTY
SM

2/1/79

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this _____ day of _____, 20____.

Clerk of Cook County, Illinois

Property of Cook County Clerk's Office

10/1/08

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CLERK OF COOK COUNTY

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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 15th day of April, 1986.

ATTEST:

By: Pauline S. Cowart

Title: PAULINE S. COWART,
ASSISTANT SECRETARY

TEXACO REFINING AND MARKETING INC.

By: J. L. Francis
J. L. FRANCIS

Title: Sr. Vice President

FORM APPROVED
917
J. L. FRANCIS

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

APPROVED
<u>LK</u>
RECEIVED
<u>LK</u>
DESCRIPTION
FORM

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UNOFFICIAL COPY

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Court, at Chicago, Illinois, this _____ day of _____, 20__.

Property of Cook County Clerk's Office

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STATE OF
COUNTY OF

Texas
Harris

} ss.

2281230

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that R.R. Dickinson, personally known to me to be the Sr. - Vice President of TEXACO REFINING AND MARKETING INC., and Lillian S. Coust 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 15th day of April, 1986.

Melba Adams
Notary Public

My Commission expires

MELBA ADAMS
Notary Public, State of Texas
My Commission Expires January 28, 1989

Clerk's Office

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First American Title Insurance
Company of Mid America
100 North LaSalle Street Suite 400
Chicago, Illinois 60602 750-6780

3591530

Sig. Card
Surrender

Remainder to

Deliver New Smith

Address

Wife
Subm 3591530

Husband

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