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100 North LaSalle Street
Suite 2107
Chicago, Illinois 60602
Phone 312-782-5838



First American Title Insurance Company of Mid-America

February 6, 1987

TO: THE OFFICE OF THE REGISTRAR OF TITLES

The undersigned, First American Title Insurance Company of Mid-America, in order to induce the Registrar to accept for filing the attached documents, does hereby represent that said documents were originally delivered to Texaco Refining & Marketing, Inc. in the ordinary course of its business. Texaco Refining & Marketing, Inc. then retained said documents in its files until the time of closing. At the time of closing, Texaco Refining & Marketing, Inc. delivered said documents to the undersigned First American Title Insurance Company of Mid-America for registration with the Torrens Office. Said documents were held in escrow subsequently from the date of closing until date hereof. Said First American Title Insurance Company of Mid-America and its successors, shall, at all times, indemnify and save harmless the Registrar of Titles, Cook County, Illinois, against all loss or damage to same, arising by reason of the late delivery of said documents and the registering of same on the Torrens Certificate and the registering of same on the Torrens Certificate of Title # 816864 and in relation to premises described therein, and all costs, charges, damages, and expenses, and all claims and demands of every kind and nature, actions, causes of actions, suits and controversies, whether groundless or otherwise, arising therefrom.

BY: 

Robert J. Duffin
Cook County Counsel
100 N. LaSalle
Chicago, IL 60602

State of Illinois
County of Cook

I, the undersigned, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY THAT Robert J. Duffin personally known to me to be the same person whose name is subscribed to the foregoing instrument, as having executed the same, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act for the uses and purposes therein setforth.

Given under my hand and Notarial Seal this 6th day of February, 1987.


John M. McKenzie

My Commission Expires June 20, 1989

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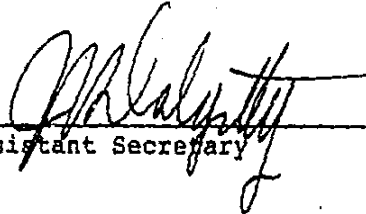
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3/10/86
OK
Luzzie

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

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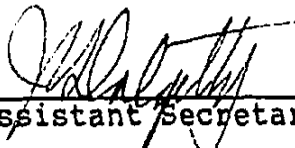
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At a Special Meeting of the Board of Directors of MOBIL OIL CORPORATION held at 150 East 42nd Street, New York, N. Y., on the 11th day of November, 1985, at which meeting a quorum was present and assented to its passage, the following Resolution was 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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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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6 5 4 3 2 1
 Cook County
 REAL ESTATE TRANSACTION TAX
 REVENUE STAMP MAY 12 '86
 P.B. 11432
 158.00

3621076

Raylaw
OK
3/22/86
3/26/86

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

~~#~~ 03-35-407-030
 TIO N. WOLF
 DES PLAINES, IL

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FIRST AMERICAN TITLE INSURANCE
 COMPANY OF MID AMERICA
 ORDER # C 10199

REAL ESTATE
 TRANSFER TAX
 \$25
 K. G. WOLF
 CITY OF DES PLAINES

STATE OF ILLINOIS
 REAL ESTATE TRANSFER TAX
 MAY 12 '86
 DEPT. OF REVENUE
 158.00
 PB 10597

147280
 CO. NO. 010
 5000

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The East Two Hundred (200) feet (as measured on the South line) of the South Two Hundred (200) feet (as measured on the East line) of the Southeast Quarter (1) of Section 35, Town 42 North, Range 11, East of the Third Principal Meridian, (except the East Fifty (50) feet and the South Fifty (50) feet thereof for Roads

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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: R. R. Dickinson
Title: Sr. Vice President

FORM APPROVED
J. L. FRANCIS

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

APPROVED
JK
JK
FORM

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STATE OF

Texas

COUNTY OF

Harris

} ss.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that *R. R. Dickerson*, personally known to me to be the *Sr.* - - Vice President of TEXACO REFINING AND MARKETING INC., and *Pauline S. Cowart* 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

Commission expires

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

This document prepared by Jerome L. Francis, Esquire, TEXACO INC.,
4601 DTC Boulevard, Denver, Colorado 80237.

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