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PRESIDENT AND VICE PRESIDENTS

CERTIFICATE OF AUTHORITY

of Atwell

A. D. ATWELL certifies that he is Assistant Secretary of STAFAC INC., a Delaware corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Board of Directors on May 8, 1974, and now in full effect:

RESOLVED, That the President and each of the Vice Presidents of the Company, now or hereafter appointed, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release:

(a) contracts and other instruments for sale or conveyance of real property or any interest therein, including (without limitation) deeds, easements and rights-of-way agreements;

and that A. M. Horn - Vice President executed the attached document.
(Name and Title of Person)

IN WITNESS WHEREOF, this Certificate is signed and sealed with the Company's corporate seal on April 3, 1989

A. D. Atwell
A. D. ATWELL - Assistant Secretary

(CORPORATE SEAL)

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AAE850602-ILJ-17

ATTN: C.E. WALDSCHMIDT
1415 W. 22ND STREET
OAK BROOK, IL 60522-9008
SHELL OIL CO.
RETURN TO:

PIN# 28-13-401-006
ADDRESS: 5798 W. 159th Street
Tinley Park, IL 60477

SUBJECT to the liens c. all taxes and assessments for the year 1989 and subsequent years, Grantor covenants with Grantee that Grantor

TO HAVE AND TO HOLD the same unto Grantee and Grantee's successors and assigns forever.

together with all rights, privileges and appurtenances thereto belonging, all buildings and improvements thereon, and all right, title and interest of Grantor (if any) in and to the alleys, streets and roads adjacent thereto;

beginning at a point on the North line of above described parcel, point lying 17 feet East of a line 33 feet East of and parallel to the West line of said South East 1/4; thence Southerly along a straight line parallel with and 17 feet distant from a line 33 feet East of and parallel to the West line of said South East 1/4 to a point 17 feet North of the North right-of-way 159th Street, said point lying 32 feet East of a line 33 feet East of and parallel to the West line of said South East 1/4; thence West along said North right-of-way, the distance of 32 feet to a point, said point being the intersection point of that line 33 feet East of and parallel to the West line of said South East 1/4 and said North right-of-way line of 159th Street; thence North along said line 33 feet East of and parallel to the West line of said South East 1/4 to a point of the North line of above described parcel; thence East along line of said South East 1/4 to a point of the North line of above described parcel; thence East along said North line a distance of 17 feet to the point of beginning; that part taken for condemnation in case No. 70115411;

THIS IS A DEED dated 1989, by STAFAC INC., a Delaware corporation with offices at 1209 Orange Street, Wilmington, Delaware (herein called "Grantor"), to SHELL OIL COMPANY, a Delaware corporation with offices at One Shell Plaza, Houston, Texas (herein called "Grantee");

GRANTOR, for good and valuable consideration received, hereby grants and conveys to Grantee the following described premises situated at 159th and Oak Park Avenue in Tinley Park, Bremen Township, Cook County, State of Illinois:

STATE OF ILLINOIS
REAL ESTATE TAX
00 2 3 1 0 0
LIMITED WARRANTY DEED
3802953

*6/19/89 Description of the part of the property on the grantor's deed
Manufacture attached to it*

3802953

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105 00 11383
28411 00 00

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MESS900602-140-17

This instrument prepared by L. C. Jones at One Shell Plaza in Houston, Texas.

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STAFAC, INC. BY [Signature] VICE President
ATTN: [Signature] ASST. Secretary

WITNESSES: [Signature]
[Signature]

will warrant and defend the title to the premises against the lawful claims of all persons (except grantee) claiming by, through or under Grantor.
EXECUTED by Grantor by its President (hereunto duly authorized) as of the date first herein specified.

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September 22, 1989

Camilla M. Denny
Notary Public - Camilla M. Denny

My Commission Expires:

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

On this 3rd day of April, 1989, before me, Camilla M. Denny, Notary Public in and for said County in said State, personally appeared before me A. M. Horne and A. D. Atwell, present and Assistant Secretary of STAFNC INC., and the said A. M. Horne and A. D. Atwell, each acknowledged to me that he executed the said instrument in behalf of and as the true, true and lawful act and deed of said corporation for the uses and purposes therein mentioned, and each of them acknowledged the same to be his true and lawful act.

STATE OF DELAWARE)
COUNTY OF NEW CASTLE)
SS:)

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3802953 DUPLICATE

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REGISTRAR OF TITLES
CAROL ROSELEY BRAUN
JUN 19 AM 9 59

Age of Grantor	
Address	
Husband	
Wife	<i>Shed O'Neil</i>
Submitted to	
Address	
Deliver How copy to	
Remainder to	
Sig. Card	

Kelly

Spec on P.O.
c/o C.E. WALOSCHNIK
1415 W. 22ND ST.
OAK BROOK, IL 60521

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