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

RESULTED 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 cercity.

PAULINE S. COWART Assistant Secretary

Property of Cook County Clerk's Office

3921840

SPECIAL WARRANTY DEED

INC., a Delewere corporation whose address is 1111 Rusk Street, P.O. Rox 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, 5017, convey and confirm unto MOBIL OIL CORPORATION, a New York corporation, whose address is 3225 Gallows Road, Fairfax, Virginia 22037 (hereinafter called "Grantoc"), 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

MST AMERICAN TITLE KRETALLE COMPANY OF MID ANSTROA ORDER ≠ QUOLEO

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DOOP COOP Exhibit "A" Legal Description:

Lot 89

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Lot 90 Lot 91 (except that part thereof taken for Highway purposes as shown in Document 3082508) in Lansing Torrence Manor Resubdivision, being a Subdivision in the Southwest 1/4 of Section 31, Township 36 North, Range 15, East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded Lecember 26, 1957 as Document Number 17096913, in Book 505 of Flats, page 40.

P.I.# 30-31-318-045; 30-31-318-046; 30-31-318-047 AM

Address: 186th Street and Torrence, Lansing, Il.

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 day of

ATTEST:

By: Andered Cowart

Title: PAULINE S. COWART,

TEXACO REFINING AND MARKETING INC.

By: Italian

Title: Sr. Vice President Calland

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

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STATE OF Letas

COUNTY OF Harris

SS.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that R.R. Dicking personally Known to me to be the some 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 sa 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 was day of

april 19

melly Adam

My Commission expires

Notery Fulfile, State of Texas
My Commission Spires January 28, 9, 17

3921840

Company of Mid America 100 North LaSalle Street Suita 400 Chicago, Illinois 60502 750-6780 First American Title Incurance

13875ac

Clart's Office 0481268

Address A of Grantee

Husband \_

Submitted by

Deliver New certif. to

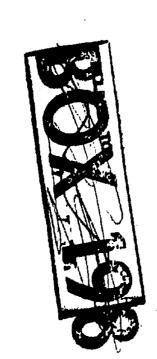
Address

Remainder to

Sig. Card

Company of the Mid-West

100 North LaSalie Street Suite 40 Chicago: Ittinois 60602 First American Title Insurance FATLC/FETRICKS 750-678**0** 



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