

R94-200060

94 OCT -4 PM 4:00

RECORDER  
DU PAGE COUNTY

AMENDMENT NO. 1 TO THE DECLARATION OF  
COVENANTS AND RESTRICTIONS FOR  
WHITE OAK BUSINESS PARK PROPERTY OWNERS ASSOCIATION

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This Amendment to the Declaration of Covenants and Restrictions for White Oak Business Park Property Owners Association, Inc. is made this 28<sup>TH</sup> day of JUNE, 1994, by SHELL OIL COMPANY, a Delaware Corporation, (hereinafter referred to as "Covenantor").

W I T N E S S E T H:

WHEREAS, the Covenantor is or was the Owner or approximately 15.78 acres of property legally described in Exhibit A of this Declaration, which exhibit is attached hereto and incorporated herein by reference, (hereinafter referred to as "Development Tract"); and

WHEREAS, the Covenantor caused to be recorded by the Recorder of Deeds of DuPage County on July 17, 1990 as Document No. R90-088507 the Declaration of Covenants and Restrictions for White Oak Business Park Property Owners Association; and

WHEREAS, the aforesaid Declaration of Covenants and Restrictions provided for maintenance assessments for sites within White Oak Business Park; and

WHEREAS, in order to fulfill the purpose of the Property Owners Association to ensure an integrated office, research and light industrial center of the highest quality and character, the Covenantor has determined that it is necessary to amend the aforesaid maintenance assessment provisions contained in the Declaration of Covenants and Restrictions; and

WHEREAS, said Amendment will benefit the property owners in the Development Tract, fulfill the purpose of the Property Owners Association, and further the objectives of the Covenantor; and

WHEREAS, Article VII, Section 2 of the Declaration of Covenants and Restrictions states that the Covenantor has the right to amend the Declaration; and

WHEREAS, the Covenantor has not been required to transfer the control and management of the Association to a Board of Directors who are members of the Property Owners Association;

NOW, THEREFORE, SHELL OIL COMPANY declares that the Declaration of Covenants and Restrictions for White Oak Business Park Property Owners Association, recorded by the Recorder of Deeds of DuPage County, Illinois on July 17, 1990, as Document No. R90-088507 shall be amended as hereinafter set forth.

Section 1. The provisions of Article XII, of the Declaration of Covenants and Restrictions for White Oak Business Park Property Owners Association, shall be revised by adding the following provision as Section 12:

Section 12. Conveyance of Less Than or More Than One Lot.  
The Covenantor reserves the right to sell only a portion of any lot or a combination of full or partial lots contained within Development Tract. In the event that the Covenantor does sell a portion of a lot or a combination of full or partial lots, the property so conveyed and the remaining portions of the lot shall

each be deemed to constitute a single lot for purposes of membership in the Property Owners Association, maintenance assessments, maintenance and repair obligations, and architectural review and development criteria as specified in this Declaration.

Section 2. All other provisions of the above-referenced Declaration shall remain in full force and effect as to the property specified in Exhibit A.

IN WITNESS WHEREOF, SHELL OIL COMPANY has caused this Amendment No. 1 to the Declaration of Covenants and Restrictions for White Oak Business Park Property Owners Association to be executed by its legally authorized officers, whose signatures are hereunto subscribed, and to affix its corporate seal on the day and year first above written.

SHELL OIL COMPANY

By: [Signature] [Signature]

Attest: [Signature]  
ASSISTANT SECRETARY



STATE OF TEXAS            )  
                                  ) SS  
COUNTY OF HARRIS        )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that the above-named \_\_\_\_\_  
E.D. ELLIS and S.J. PAUL of Shell Oil Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such MANAGER CORPORATE REAL ESTATE and ASSISTANT Secretary, respectively, appeared before me this date in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Corporation for the uses and purposes therein set forth; and the said ASSISTANT Secretary did also then and there acknowledge that he or she as custodian of the corporate seal of said Corporation, caused the corporate seal of said Corporation to be affixed to said instrument as his or her own free and voluntary act and as the free and voluntary act of said Corporation for the uses and purposes therein set forth.  
Given under my hand and Notarial Seal this 28<sup>th</sup> day of JUNE, 1994.

Jannie R. DeMund  
Notary Public



EXHIBIT ALEGAL DESCRIPTION OF WHITE OAK BUSINESS PARKPARCEL 1

THAT PART OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT IN THE NORTH LINE OF SAID QUARTER SECTION, WHICH POINT IS 15.90 CHAINS WEST FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION FOR A POINT OF BEGINNING; THENCE SOUTH 1/2 DEGREE WEST, 29.18 CHAINS TO A POINT IN AN OLD CLAIM LINE; THENCE NORTH 88 DEGREES WEST ALONG SAID OLD CLAIM LINE, 5.70 CHAINS TO A POINT IN THE CENTER OF A ROAD; THENCE NORTH 58 DEGREES WEST ALONG THE CENTER OF SAID ROAD, 13.60 CHAINS; THENCE NORTH 01 DEGREE WEST, 7.28 CHAINS TO A STONE; THENCE NORTH 89 DEGREES EAST, 6.86 CHAINS; THENCE NORTH 2 DEGREES EAST ALONG A HEDGE FENCE, 14.46 CHAINS TO THE NORTH LINE OF SAID QUARTER SECTION; THENCE EAST ALONG THE NORTH LINE THEREOF, 10.11 CHAINS TO THE POINT OF BEGINNING.

(EXCEPT THAT PART LYING SOUTH OF THE NORTH RIGHT-OF-WAY OF THE CHICAGO, AURORA AND ELGIN RAILROAD) IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2

THAT PART OF SECTION 6 AND 7, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHWESTERLY LINE OF THE RIGHT-OF-WAY OF THE FORMER CHICAGO, AURORA AND ELGIN RAILWAY COMPANY AND THE SOUTH LINE OF SAID SECTION 6; THENCE SOUTH 84 DEGREES 57 MINUTES 00 SECONDS WEST ALONG THE SOUTH LINE OF SAID SECTION 6, 844.55 FEET TO AN IRON STAKE; THENCE SOUTH 02 DEGREES 24 MINUTES 00 SECONDS EAST ALONG AN OLD FENCE LINE (AS FENCED IN 1949) 953.59 FEET TO AN IRON STAKE; THENCE SOUTH 86 DEGREES 11 MINUTES 00 SECONDS WEST, 454.65 FEET TO AN IRON STAKE; THENCE SOUTH 05 DEGREES 24 MINUTES 00 SECONDS EAST ALONG AN OLD FENCE LINE AND SAID FENCE LINE EXTENDED, 480.0 FEET TO AN IRON STAKE ON THE CENTERLINE OF MOLITOR ROAD; THENCE NORTH 61 DEGREES 34 MINUTES 00 SECONDS WEST ALONG SAID CENTERLINE, 172.11 FEET TO AN IRON STAKE; THENCE NORTH 04 DEGREES 04 MINUTES 00 SECONDS WEST, 434.80 FEET TO AN IRON STAKE; THENCE SOUTH 84 DEGREES 47 MINUTES 00 SECONDS WEST, 459.50 FEET TO A MONUMENTAL LIMESTONE; THENCE NORTHERLY ALONG AN OLD FENCE LINE TO AN IRON STAKE THAT IS 1583.0 FEET NORTH 5 DEGREES 00 MINUTES 00 SECONDS WEST (CHORD BEARING) OF SAID LIMESTONE; THENCE NORTH 78 DEGREES 39 MINUTES 00 SECONDS EAST, 177.45 FEET TO AN IRON STAKE; THENCE NORTH 01 DEGREE 58 MINUTES 00 SECONDS WEST, 42.75 FEET TO THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF ILLINOIS STATE TOLL

HIGHWAY COMMISSION; THENCE NORTH 83 DEGREES 20 MINUTES 45 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE, 278.77 FEET TO AN ANGLE IN SAID RIGHT-OF-WAY LINE; THENCE NORTH 81 DEGREES 26 MINUTES 50 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE, 902.55 FEET TO THE SOUTHWESTERLY LINE OF THE RIGHT-OF-WAY OF THE FORMER CHICAGO, AURORA AND ELGIN RAILROAD COMPANY; THENCE SOUTH 41 DEGREES 20 MINUTES 00 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, 144.89 FEET; THENCE SOUTH 85 DEGREES 08 MINUTES 00 SECONDS WEST, 21.14 FEET THENCE SOUTH 41 DEGREES 20 MINUTES 00 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID RIGHT-OF-WAY, 864.60 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 6 AND THE NORTH HALF OF SECTION 76, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND RUNNING THENCE SOUTH 88 DEGREES 48 MINUTES 57 SECONDS WEST ALONG THE SOUTH LINE OF SAID SECTION, 429.0 FEET; THENCE NORTH 01 DEGREE 13 MINUTES 46 SECONDS WEST, 90.42 FEET; THENCE NORTH 88 DEGREES 54 MINUTES 10 SECONDS WEST ALONG AN OLD CLAIM LINE, 660.00 FEET; THENCE NORTH 00 DEGREES 21 MINUTES 03 SECONDS EAST, 519.55 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF THE EAST-WEST TOLLWAY; THENCE NORTH 86 DEGREES 54 MINUTES 05 SECONDS EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 1830.05 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 86 DEGREES 54 MINUTES 05 SECONDS EAST ALONG SAID LINE 834.26 FEET TO AN ANGLE POINT; THENCE SOUTH 88 DEGREES 48 MINUTES 55 SECONDS EAST ALONG SAID SOUTHERLY LINE, 200.56 FEET TO AN ANGLE POINT; THENCE NORTH 86 DEGREES 54 MINUTES 05 SECONDS EAST ALONG SAID SOUTHERLY LINE, 500.0 FEET TO AN ANGLE POINT; THENCE NORTH 88 DEGREES 58 MINUTES 05 SECONDS EAST ALONG SAID SOUTHERLY LINE, 19.39 FEET TO THE EAST LINE, AS MONUMENTED OF SAID SOUTHWEST QUARTER OF SECTION 6; THENCE SOUTH 03 DEGREES 31 MINUTES WEST, 43.07 FEET; THENCE SOUTH 84 DEGREES 08 MINUTES 27 SECONDS WEST, 177.53 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 09 SECONDS WEST, 1,582.85 FEET TO A STONE; THENCE SOUTH 89 DEGREES 44 MINUTES 33 SECONDS EAST, 458.4 FEET TO AN IRON PIPE; THENCE SOUTH 01 DEGREE 14 MINUTES 33 SECONDS WEST ALONG AN OCCUPATION LINE, 433.72 FEET TO THE CENTER OF MOLITOR ROAD; THENCE NORTH 55 DEGREES 55 MINUTES 36 SECONDS WEST ALONG SAID CENTERLINE, 7664.49 FEET TO AN ANGLE POINT; THENCE NORTH 89 DEGREES 52 MINUTES 16 SECONDS WEST ALONG SAID CENTERLINE, 1,188.70 FEET TO A POINT WHICH IS 740.19 FEET EAST OF THE WEST LINE OF SAID SECTION 7; THENCE NORTH 00 DEGREES 27 MINUTES 09 SECONDS EAST, 1,580.34 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.



AND ALSO,

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 6 AND THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND RUNNING THENCE SOUTH 0 DEGREES 50 MINUTES 58 SECONDS WEST ON THE WEST LINE OF SAID SECTION 7, A DISTANCE OF 866.08 FEET TO THE CENTERLINE OF MOLITOR ROAD; THENCE SOUTH 89 DEGREES 52 MINUTES 16 SECONDS EAST ALONG SAID CENTERLINE, 1,928.89 FEET TO AN ANGLE POINT; THENCE SOUTH 55 DEGREES 55 MINUTES 36 SECONDS EAST ALONG SAID CENTERLINE, 764.49 FEET; THENCE NORTH 01 DEGREES 14 MINUTES 33 SECONDS EAST, 433.72 FEET; THENCE NORTH 89 DEGREES 44 MINUTES 33 SECONDS WEST ALONG A SOUTH LINE OF PROPERTY CONVEYED BY DOCUMENT 593758, A DISTANCE OF 458.4 FEET TO A MONUMENT STONE AT A SOUTHWEST CORNER OF SAID PROPERTY FOR A POINT OF BEGINNING; THENCE NORTH 01 DEGREE 02 MINUTES 44 SECONDS EAST ALONG AN OLD FENCE LINE, 897.2 FEET TO A MONUMENT STONE; THENCE NORTH 00 DEGREES 19 MINUTES 24 SECONDS WEST ALONG AN OLD FENCE LINE, 685.76 FEET TO AN IRON PIPE AT THE NORTHWEST CORNER OF SAID PROPERTY; THENCE SOUTH 00 DEGREES 27 MINUTES 09 SECONDS WEST, 1,582.85 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 4

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 6 AND THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND RUNNING THENCE SOUTH 88 DEGREES 48 MINUTES 57 SECONDS WEST, 429.00 FEET; THENCE NORTH 01 DEGREE 13 MINUTES 46 SECONDS WEST, 90.42 FEET; THENCE NORTH 88 DEGREES 54 MINUTES 10 SECONDS WEST, 660.0 FEET; THENCE NORTH 00 DEGREES 21 MINUTES 03 SECONDS EAST, 519.55 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF THE EAST-WEST TOLLWAY; THENCE NORTH 86 DEGREES 54 MINUTES 05 SECONDS EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 1096.67 FEET TO THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 1 AND THE WEST LINE OF SAID SOUTHWEST QUARTER OF SECTION 6 FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 86 DEGREES 54 MINUTES 05 SECONDS EAST ON SAID SOUTHERLY LINE, 733.38 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 09 SECONDS WEST, 1580.34 FEET TO THE CENTER OF MOLITOR ROAD; THENCE NORTH 89 DEGREES 52 MINUTES 16 SECONDS WEST ALONG SAID CENTERLINE, 740.19 FEET TO THE WEST LINE OF SAID SECTION 7; THENCE NORTH 00 DEGREES 50 MINUTES 58 SECONDS EAST ON SAID WEST LINE, 866.08 FEET TO SAID SOUTHEAST CORNER OF SECTION 1; THENCE NORTH 00 DEGREES 38 MINUTES 26 SECONDS EAST ON THE EAST LINE OF SAID SECTION, 673.03 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 5-1

TRACT 1 (EXCEPTING THEREFROM THAT PART OF SECTIONS 5 AND 8, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE RUNNING NORTH 2 DEGREES 08 MINUTES EAST ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER, 485.3 FEET TO THE CENTERLINE OF DIEHL ROAD; THENCE RUNNING NORTH 89 DEGREES 05 MINUTES WEST ALONG SAID CENTERLINE, 1527.00 FEET TO THE CENTERLINE OF EOLA ROAD; THENCE NORTH 86 DEGREES 20 MINUTES WEST, 40.33 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF EOLA ROAD FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 86 DEGREES 20 MINUTES WEST 27.70 FEET; THENCE RUNNING SOUTHERLY ALONG A LINE FORMING A DEFLECTION ANGLE OF 86 DEGREES 42 MINUTES TO THE LEFT, 181.20 FEET; THENCE RUNNING SOUTHERLY ALONG A LINE FORMING A DEFLECTION ANGLE OF 2 DEGREES 46 MINUTES TO THE LEFT, 402.276 FEET; THENCE RUNNING SOUTHEASTERLY ALONG A LINE FORMING A DEFLECTION ANGLE OF 8 DEGREES 11 MINUTES TO THE LEFT 62.85 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF EOLA ROAD; THENCE RUNNING NORTHERLY, ALONG SAID WESTERLY LINE AND ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 11,499.16 FEET, A DISTANCE OF 646.38 FEET TO THE POINT OF BEGINNING) IN THE ASSESSMENT PLAT OF THE CULVER FARM AND THE HARRIS FARM, BEING THE SCHELLING ESTATE OF A PART OF SECTIONS 5, 6, 7 AND 8, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID ASSESSMENT PLAT HAVING BEEN RECORDED MARCH 21, 1946 AS DOCUMENT 498416, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 5-2

THAT PART OF LOT 2 OF THE PLAT OF SURVEY OF THE CARL A. NOREEN FARM (RECORDED JANUARY 18, 1955 AS DOCUMENT NUMBER 743569) LYING SOUTHERLY OF THE SOUTHERLY RIGHT-OF-WAY LINE OF THE E-W TOLLWAY IN SECTIONS 5 AND 6, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

NOW KNOWN AS:

LOTS 1 THROUGH 12 OF WHITE OAK BUSINESS PARK UNIT 1 BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 5, THE SOUTH HALF OF SECTION 6, THE NORTH HALF OF SECTION 7 AND THE NORTHWEST QUARTER OF SECTION 8, ALL IN TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON July 6, 1990 AS DOCUMENT NO. R90-83896, IN DUPAGE COUNTY, ILLINOIS.



LOTS 14 THROUGH 22 OF WHITE OAK BUSINESS PARK UNIT 2 BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 6, AND NORTH HALF OF SECTION 7, ALL IN TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON November 20, 1990 AS DOCUMENT NO. R90-158261, IN DUPAGE COUNTY, ILLINOIS.

LOTS 23 THROUGH 27 OF WHITE OAK BUSINESS PARK UNIT 3 BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 5, THE SOUTH HALF OF SECTION 6, THE NORTH HALF OF SECTION 7 AND THE NORTHWEST QUARTER OF SECTION 8, ALL IN TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON July 17, 1990 AS DOCUMENT NO. R90-88507, IN DUPAGE COUNTY, ILLINOIS.

Permanent Parcel Numbers:           07-05-302-005  
   07-06-303-001 through 003  
   07-06-405-001 through 004  
   07-07-103-001 and 002  
   07-07-104-001 through 007  
   07-07-200-011  
   07-07-204-001 and 002  
   07-07-205-001 and 002  
   07-07-206-001 through 003  
   07-08-100-004

Property Location: Southwest Corner of I-88 and Eola Road, Aurora, Illinois

Prepared By and Mail To:

Kathleen C. West  
 Dommermuth, Brestal, Cobine and West, Ltd.  
 123 Water Street, Post Office Box 565  
 Naperville, Illinois 60566-0565  
 (708) 355-5800  
 04amv07.97  
 07/11/94

**ADMINISTRATION****MANAGER - CORPORATE REAL ESTATE**

## Certificate of Authority

S. J. Paul certifies that he is an Assistant Secretary of Shell Oil Company, a Delaware corporation; and that pursuant to the By-Laws of the Corporation, the Board of Directors has duly empowered the President to prescribe in writing the authorities and duties of any officers which he may deem advisable and appropriate and to authorize any officer of the Company to further delegate the authorities delegated to such officers and that pursuant to such powers, the President has so authorized an Executive Vice President, who then delegated such authority to a Vice President; and the following completely and correctly sets forth the authority currently delegated by said Vice President to the Manager - Corporate Real Estate, now or hereafter appointed:

in the Company's name and on its behalf, to execute, deliver, accept, assign, amend, extend, terminate or release any instruments or documents, including (without limitation) conveyances of properties (real or personal), agreements of any nature including non-recourse promissory notes and deeds of trust and mortgages related to such non-recourse notes, but excluding grants of security interests other than releases and quitclaim deeds for the purpose of clearing public records of satisfied security interests; and to execute and deliver certificates, returns and reports of any nature, which he may deem advisable or appropriate in the normal course of the Corporate Real Estate business of the Business Services Organization of the Company.

It is further certified that E. D. Ellis is Manager - Corporate Real Estate of the Company.

IN WITNESS WHEREOF, this certificate is signed and sealed with the Company's corporate seal on June 28, 1994.



*S. J. Paul*

UNITED STATES OF AMERICA §  
STATE OF TEXAS §  
COUNTY OF HARRIS §

BEFORE ME, on this day personally came S. J. Paul, to me known, who being duly sworn, said that he is an Assistant Secretary of Shell Oil Company, a corporation formed under the laws of the State of Delaware, United States of America, and that he knows the seal of the aforementioned corporation, and he says that he has executed the aforementioned document as the act and deed of the aforementioned corporation, for the purposes recited therein and in the capacity recited therein.

WITNESS my signature and official seal on this the 28th day of June, 1994.



*Rebecca Rodriguez*