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EXECUTED at Chicago, Illinois on the day and year first hereinabove written in the presence of the undersigned witnesses.

WITNESSES:

TEXAS NATIONAL PETROLEUM CO.

Richard J. Caven By *W. Stewart Boyle*
(W. STEWART BOYLE) President

W. Stewart Boyle

ATTEST:

Errol Anderson
(ERROL ANDERSON) Secretary

The address of Texas National Petroleum Co. is
410 Pierce Avenue, Houston 3, Texas

WITNESSES:

UNIVERSITY PROPERTY
ASSOCIATION, INC.

Richard J. Caven By *R. T. Apel*
(R. T. APEL) Vice President

R. T. Apel

ATTEST:

T. J. Reilly
(T. J. REILLY) Asst. Secretary

The address of University Property
Association, Inc. is c/o Musick, Peeler & Garrett,
621 South Hope Street, Los Angeles 17, California