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CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

6 82498.2

C E R T I F I C A T E

I, the undersigned, John R. Barr, the duly elected, qualified and acting Assistant Secretary of Petroleum Terminals, Incorporated, an Indiana corporation, do hereby certify that the following is a true copy of resolution duly adopted by the Board of Directors on May 23, 1984, and that said resolution is now in full force and effect, to wit:

RESOLVED, that the President or any Vice President of the Corporation be, and hereby is, authorized to sell the land underlying the Griffith, Indiana LPG Terminal, a parcel of land more particularly described as follows:

A parcel of land in the Southwest 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Southwest corner of said Section 3; thence South 89° 39' 06" East 1,169.25 feet along the South line of said Section 3 to the Point of Beginning; thence continuing South 89° 39' 06" East 54.16 feet; thence North 0° 20' 54" East 670.25 feet; thence South 89° 39' 06" East 130.75 feet; thence North 0° 20' 54" East 250.0 feet; thence North 89° 39' 06" West 38.75 feet; thence North 0° 20' 54" East 515.10 feet; thence South 89° 39' 06" East 584.86 feet; thence North 0° 44' 06" West 1,184.89 feet to the Southerly right-of-way line of the E. J. & E. Railroad; thence South 69° 41' 54" West 757.27 feet along said right-of-way line; thence South 0° 20' 54" West 2,352.97 feet to the Point of Beginning excepting therefrom the following described parcel: A parcel of land in the Southwest 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 3; thence South 89° 39' 06" East 1,927.41 feet along the South line of said Section 3; thence North 0° 44' 06" West 1,435.61 feet to the Point of Beginning; thence continuing along said last mentioned course 1,184.89 feet to the Southerly right-of-way line of the E. J. & E. Railroad; thence South 69° 41' 54" West 757.27 feet along said Southerly right-of-way line; thence South 0° 20' 54" West 23.29 feet; thence along the following seven (7) courses: (1) South 89° 39' 06" East, 400.12 feet; (2) South 0° 20' 54" West 500.00 feet; (3) South 89° 39' 06" East, 37.0 feet; South 0° 20' 54" West, 112.00 feet; (5) North 88° 36' 00" West, 251.0 feet; (6) South 0° 20' 54" West 287.00 feet; (7) South 89° 39' 06" East 544.86 feet to the Point of Beginning. Parcel #1, less exception, contains 9.534 acres more or less and is subject to Legal Highway Rights along the South boundary line.

RUDOLPH CLAY
RECORDED

OCT 18 1 27 PM '85

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

11.50 CT

FURTHER RESOLVED, that the President or any Vice President of the Corporation is further authorized and directed to do and perform all such acts and to enter into and execute and deliver all such agreements, documents and instruments which may be necessary or advisable to effectuate and carry out the intent of the foregoing resolution; and,

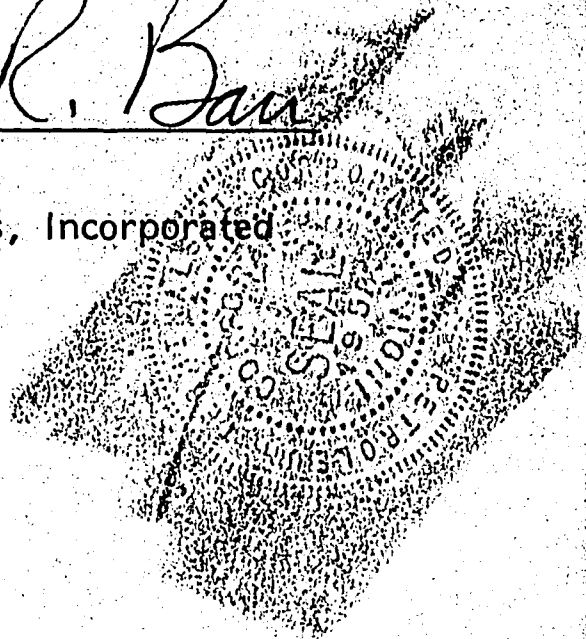
FURTHER RESOLVED, that the Secretary of the Corporation be, and hereby is, authorized and instructed to retain the original copy of this Unanimous Consent Action of the Board of Directors in the permanent records of the proceedings of the Board of Directors of the Corporation.

The undersigned further certifies that H. D. Butter was a duly appointed, qualified and acting Vice President of Petroleum Terminals, Incorporated on May 23, 1984.

IN WITNESS WHEREOF, I have hereunto set my hand as Assistant Secretary of Petroleum Terminals, Incorporated and affixed the seal of said corporation this 28th day of August, 1985.



John R. Barr
Assistant Secretary
Petroleum Terminals, Incorporated



INCUMBENCY CERTIFICATE

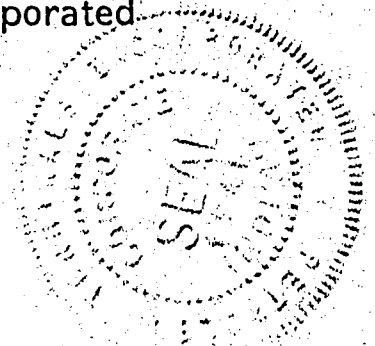
I, the undersigned, John R. Barr, the duly elected, qualified and acting Assistant Secretary of Petroleum Terminals, Incorporated, an Indiana corporation (hereinafter called "Company"), do hereby certify as follows:

That, Larry F. Clynch, has been at all times since May 30, 1985, a duly qualified and acting Vice President of the Company.

IN WITNESS WHEREOF, I hereunto set my hand as Assistant Secretary of Petroleum Terminals, Incorporated and affix the seal of the Company as of August 23, 1985.

John R. Barr

Assistant Secretary
Petroleum Terminals, Incorporated



PETROLEUM TERMINALS, INCORPORATED

UNANIMOUS CONSENT ACTION

OF

THE BOARD OF DIRECTORS

MAY 23, 1984

RECEIVED
AUG 19 1985
GAS ADMINISTRATION

We, the undersigned, being all the directors of Petroleum Terminals, Incorporated (the "Corporation"), an Indiana corporation, hereby consent to the actions contemplated by the following resolutions by written consent without a meeting pursuant to Section 23-1-2-11 of the Indiana General Corporation Act and hereby adopt such resolutions as of MAY 23, 1984:

RESOLVED, that the President or any Vice President of the Corporation be, and hereby is, authorized to sell the land underlying the Griffith, Indiana LPG Terminal, a parcel of land more particularly described as follows:

A parcel of land in the Southwest 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Southwest corner of said Section 3; thence South 89° 39' 06" East 1,169.25 feet along the South line of said Section 3 to the Point of Beginning; thence continuing South 89° 39' 06" East 54.16 feet; thence North 0° 20' 54" East 670.25 feet; thence South 89° 39' 06" East 130.75 feet; thence North 0° 20' 54" East 250.0 feet; thence North 89° 39' 06" West 38.75 feet; thence North 0° 20' 54" East 515.10 feet; thence South 89° 39' 06" East 584.86 feet; thence North 0° 44' 06" West 1,184.89 feet to the Southerly right-of-way line of the E. J. & E. Railroad; thence South 69° 41' 54" West 757.27 feet along said

right-of-way line; thence South $0^{\circ} 20' 54''$ West 2,352.97 feet to the Point of Beginning excepting therefrom the following described parcel: A parcel of land in the Southwest $1/4$ of Section 3, Township 35 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 3; thence South $89^{\circ} 39' 06''$ East 1,927.41 feet along the South line of said Section 3; thence North $0^{\circ} 44' 06''$ West 1,435.61 feet to the Point of Beginning; thence continuing along said last mentioned course 1,184.89 feet to the Southerly right-of-way line of the E. J. & E. Railroad; thence South $69^{\circ} 41' 54''$ West, 757.27 feet along said Southerly right-of-way line; thence South $0^{\circ} 20' 54''$ West 23.29 feet; thence along the following seven (7) courses: (1) South $89^{\circ} 39' 06''$ East, 400.12 feet; (2) South $0^{\circ} 20' 54''$ West 500.00 feet; (3) South $89^{\circ} 39' 06''$ East, 37.0 feet; (4) South $0^{\circ} 20' 54''$ West, 112.00 feet; (5) North $88^{\circ} 36' 00''$ West, 251.0 feet; (6) South $0^{\circ} 20' 54''$ West 287.00 feet; (7) South $89^{\circ} 39' 06''$ East 544.86 feet to the Point of Beginning. Parcel #1, less exception, contains 9.534 acres more or less and is subject to Legal Highway Rights along the South boundary line.

FURTHER RESOLVED, that the President or any Vice President of the Corporation is further authorized and directed to do and perform all such acts and to enter into and execute and deliver all such agreements, documents and instruments which may be necessary or advisable to effectuate and carry out the intent of the foregoing resolution; and,

FURTHER RESOLVED, that the Secretary of the Corporation be, and hereby is, authorized and instructed to retain the original copy of this Unanimous Consent Action of the Board of Directors in the permanent records of the proceedings of the Board of Directors of the Corporation.

G. S. Wassum
Director

APPROVED
AS TO FORM
3/26/84

J. W. Brigner
Director

M. J. Martz
Director

A. J. Moorhead
Director

H. D. Butter
Director

PRB

L. F. Clynh
Director

S. M. Theede
Director