

Holder: Comment file

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

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POWER OF ATTORNEY

MARGARETTE CLEVELAND  
RECORDER

KNOW ALL PERSONS BY THESE PRESENTS that Mobil Oil Corporation, a New York corporation with its principal place of business at 3225 Gallows Road, Fairfax, Virginia 22037 (the "Company") does hereby make, constitute and appoint Clay L. Johnston, David R. Bulfin, Thomas A. Noto, Jennifer Light McGrath and Christopher D. Tovar, and each of them, its true and lawful Attorneys in fact, for it and in its name, place and stead, to take all such actions deemed necessary or convenient to perform the following acts:

1. To make, endorse, execute, sign and deliver under hand or under seal any and all instruments and documents relating to the sale of the Company's active petroleum products terminal at 3821 Indianapolis Boulevard, East Chicago, Lake County, Indiana 46312 (the "Transaction"), in such form as the Attorney executing and delivering the same may approve, such execution and delivery to be conclusive evidence of such approval.
2. To execute and deliver all other agreements, deeds, documents, instruments and assurances and do all acts and things as, in the judgment of the Attorney executing and delivering or doing the same (as conclusively evidenced by the Attorney's execution and delivery or doing thereof) are required or contemplated by the Transaction to be executed and delivered or done by or on behalf of the Company or the execution and delivery or doing of which by or on behalf of the Company is in the judgment of the Attorney executing and delivering or doing the same (as conclusively evidenced by the Attorney's execution and delivery or doing thereof) necessary or convenient for the closing, completion or performance of the Transaction or of any such agreement, deed, document, instrument or assurance or act or thing contemplated by the Transaction.

The Company hereby ratifies and confirms whatsoever the Attorney may do in exercise of the power hereby conferred including whatsoever shall be done between the revocation of this Power of Attorney and the time of such revocation becoming known to the Attorney, it being hereby stipulated that any person or corporation dealing with the Attorney in good faith may accept a written statement by such Attorney to the effect that this Power of Attorney has not been revoked as conclusive evidence of that fact and the Company hereby declares that this Power of Attorney shall continue in force until notice of the revocation hereof shall have been received by the Attorney named herein.

IN WITNESS WHEREOF, the undersigned has caused its corporate seal to be hereunto affixed and these presents to be signed by its duly authorized officer this 13<sup>th</sup> day of November, 1996.

ATTESTED:

MOBIL OIL CORPORATION

By: P. A. Stevenson

By: R. F. Amrhein

Name: P. A. Stevenson

Name: R. F. Amrhein

Title: Senior Assistant Secretary

Title: Vice President

FILED  
DEC 19 1996  
SAM ORLICH  
AUDITOR LAKE COUNTY

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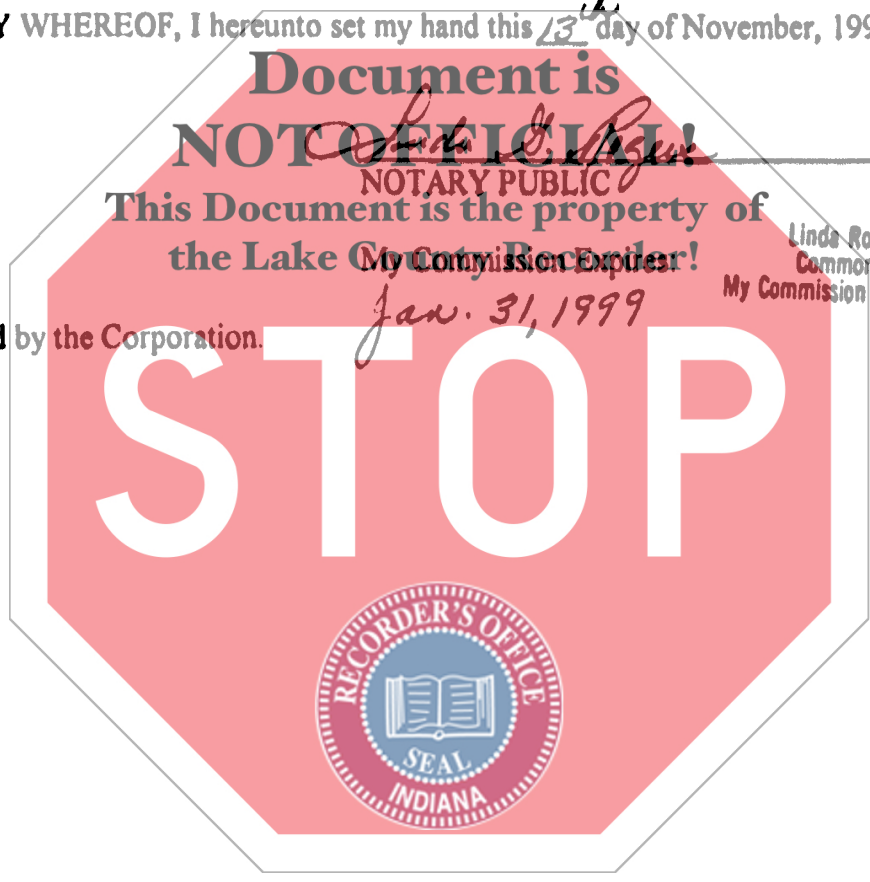
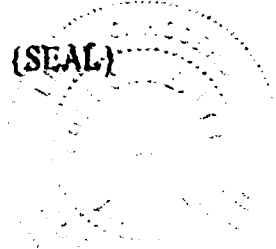
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MOE PA 2437 EL# 3049

COMMONWEALTH OF VIRGINIA )  
 ) SS:  
COUNTY OF FAIRFAX )

BEFORE ME, a Notary Public in and for said commonwealth and county, personally appeared R. J. Amadio, to me known, who being by me duly sworn did depose and say that he resides at 3225 Gallows Road, Fairfax, Virginia 22037-0001; that he is the Vice President of Mobil Oil Corporation fka Vacuum Oil Company, Inc. and Socony-Vacuum Oil Company, Incorporated, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

IN TESTIMONY WHEREOF, I hereunto set my hand this 13<sup>th</sup> day of November, 1996.



This instrument prepared by the Corporation.