Ret: Richard H. Taylor
The Detroit Edison Co.,
2000 Second Ave., Det. 26

## AGREEMENT

1/30

## WITNESSETH:

Shell, for valuable consideration received, hereby grants to Edison an easement over and across the following described premises to be used as a service station in the City of Hazel Park, County of Oakland and State of Michigan, described as follows:

Lots 726 through 729 inclusive of Ford Park Subdivision of the West 1/2 of the Southwest 1/4 of Section 36, Town 1 North, Range 11 East according to the Plat thereof as recorded in Liber 9, Page 26, Oakland County Records, except that part of Lot 729 taken for the widening of Eight Mile Road.

for the purpose of constructing and maintaining a double 5/16 inch extra strength guy wire over and across the above described property in the manner shown on The Detroit Edison Company's drawing number ED-5266 a copy of which is attached hereto and made a part of this agreement. Said guy wire shall be at least 18 feet above the service station yard area at its lowest point in accordance with the aforesaid drawing.

Edison, for itself, its successors and assigns, does hereby expressly assume all risks involved in the construction and maintenance of said guy wire within the easement premises described above, and does covenant and agree to indemnify, protect and save harmless Shell, its successors and assigns, from and against any and all claims, demands, acts and judgements for injury or death to persons or damage to property, and any expenses in connection therewith (including the expense of litigation) arising from or out of or occasioned by the construction, maintenance or presence of said guy wire within said easement premises described above.

This Agreement shall bind and inure to the benefit of the successors and assigns of Shell and the successors and assigns of Edison.

IN WITNESS WHEREOF, this Agreement is executed as of the date first herein written.

J. G. Lee  J. P. Starkweather	SHELL OIL COMPANY  E. F. McGee  Division Manager
WITNESSES:  LICLIAN S. H. CARROLL  Irene C. Kata  REFERRED TO	THE DETROIT EDISON COMPANY  By:  M. Fease ASST. VICE PRESIDENT  By:  H. E. Blachford ASST. SECRETARY  OF THE DETROIT EDISON COMPANY  BY:  M. Fease ASST. VICE PRESIDENT  OF THE DETROIT EDISON COMPANY  BY:  M. Fease ASST. VICE PRESIDENT  OF THE DETROIT EDISON COMPANY  BY:  M. Fease ASST. VICE PRESIDENT  OF THE DETROIT EDISON COMPANY  BY:  M. Fease ASST. VICE PRESIDENT  OF THE DETROIT EDISON COMPANY  DO NOT THE DETROIT EDISON COMPANY  BY:  M. Fease ASST. VICE PRESIDENT  OF THE DETROIT EDISON COMPANY  DO NOT THE DETROIT EDISON COMPANY  DO

LIBER 4208 PAGE 739	
STATE OF MICHIGAN ) SS: COUNTY OF WAYNE )	
On this is day of June, 1961, before me K. J.	
Downing, a Notary Public in and for said County and State, personally appeared	
E. F. McGee, to me personally known who, being by me duly sworn, said that he	
resides at 2531 Bradway Boulevard, in Birmingham, Michigan, and that he is Division	
Manager of SHELL OIL COMPANY, the corporation which executed the foregoing instrument;	
and acknowledged to me that he signed said instrument, as such Division Manager, in	
the name and behalf of said corporation, that he was thereunto duly authorized by	
said corporation's board of directors, and that said instrument is his free and	
voluntary act and deed and the free and voluntary act and deed of said corporation,	
for the uses and purposes therein set forth.	
IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the	
My Commission Expires: December 23, 1965  NOTARY PUBLIC K. J. DOWNING OAKLAND COUNTY  OAKLAND COUNTY  TO THE PUBLIC OAKLAND COUNTY	
STATE OF MICHIGAN  SS:  COUNTY OF WAYNE  SS:	
On this 7th day of July , A.D. 1961, before me,	
the subscriber, a Notary Public in and for said County, appeared M. Pease	
and H. E. Blachford , to me personally known, who being by me duly	
sworn did say that they are the Assistant Vice President and Assistant Secretary	
of THE DETROIT EDISON COMPANY, a New York corporation, and that the seal affixed to	
said instrument is the corporate seal of said corporation, and that said instrument	
was signed and sealed in behalf of said corporation by authority of its board of	
directors, and M. Pease and H. E. Blachford	
acknowledged said instrument to be the free act and deed of said corporation.	
Julian J. H. CARROLL	
My Commission Expires: August 8, 1961  Notary Public, Wayne County, Michigan	

RECUMDED RIGHT OF WAY NO. 3/044

## JEPTIFICATE OF AUTHORITY

THIS IS TO CERTIFY that I, the undersigned, E. A. Hugill, Jr., am an Assistant Secretary of Shell Oil Company, a Delaware corporation, and that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on September 22, 1949, and that said resolution is now in full force and effect

RESCLVED, that the Division Managers and Division Sales Managers of this Company, now or hereafter appointed, be and each of them is hereby authorized, in the name and on behalf of the Company, to execute, deliver, accept, assign, amend, extend or cancel;

- (a) leases and subleases of real or personal property, in the usual course of business of the Marketing Division, whether the Company be lessor or lessee or sublessor or sublessee; provided that any such lease or sublease shall not include an option to purchase real property owned in fee by the Company;
- (b) notices of rental assignments under any such lease or sublease, and agreements with the assignees as to the rental so assigned.
- (c) agreements subordinating any such lease or sublease to any mortgage affecting the property described therein;
  - (d) right of way, unloading and railway side track agreements;
- (e) tills of sale, conditional sale contracts and other instruments tran. Terring title to buildings, materials, improvements and equipment, whether service station, bulk depot or automotive; provided that such bills of sale and other instruments transferring automotive equipment shall describe each item of such equipment, giving the engine and serial numbers thereof;
- (f) releases, discharges and satisfactions of chatter mortgages or conditional sale contracts,
- (g) hids, proposals and contracts; in the usual course of the business of the Marketing Division, for the sale and delivery of any products sold by this Company, including such bids and proposals to, and contracts with, any federal, state, county, municipal or other governmental authority together with such bonds and guarantees as may be required in connection therewith;
- (n) contracts in the usual course of business of the Division, with distributors or agents for the sale of products or performance of other services for this Company on a commission basis;
- (i) construction, maintenance or paint contracts relating to service stations, bulk depots, warehouses and other buildings and improvements used in connection with the marketing operations of this Company;
- (j) such reports and returns as may be required by any governmental authority in connection with taxes levied by any such authority in respect to products handled by this Company.

It is further certified that E. F. McGee is a Division Sales Manager of said Company.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Company this 25th day of September , 1958.

Ea Myrel

S018

RECORDED RIGHT OF WAY NO. 2/04

