

EXHIBIT

CONSENT DECREE

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 EXXON MOBIL CORPORATION;)
 ASHLAND, INC.; EURECAT U.S.,)
 INCORPORATED; AKZO NOBEL INC;)
 FLINT HILLS RESOURCES, LP; IRVING)
 OIL LIMITED; CONOCOPHILLIPS)
 COMPANY; TEXACO INC; CHEVRON)
 U.S.A., INC.,)
)
 Defendants.)
 _____)

Civil Action No. 4:11-cv-01037

CONSENT DECREE

I. BACKGROUND

A. The United States of America ("United States"), on behalf of the Administrator of the United States Environmental Protection Agency ("EPA"), filed a complaint in this matter pursuant to Section 107 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, 42 U.S.C. § 9607, as amended ("CERCLA"), seeking reimbursement of response costs incurred or to be incurred for response actions taken at or in connection with the release or threatened release of hazardous substances at the Many Diversified Interests, Inc. Site ("the Site"), located in Houston, Texas.

B. The defendants that have entered into this Consent Decree ("Settling Defendants") do not admit any liability to Plaintiff arising out of the transactions or occurrences alleged in the

complaint.

C. The United States and Settling Defendants agree, and this Court by entering this Consent Decree finds, that this Consent Decree has been negotiated by the Parties in good faith, that settlement of this matter will avoid prolonged and complicated litigation between the Parties, and that this Consent Decree is fair, reasonable, and in the public interest.

THEREFORE, with the consent of the Parties to this Decree, it is ORDERED, ADJUDGED, AND DECREED:

II. JURISDICTION

1. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. §§ 1331 and 1345 and 42 U.S.C. §§ 9607 and 9613(b) and also has personal jurisdiction over Settling Defendants. Solely for the purposes of this Consent Decree and the underlying complaint, Settling Defendants waive all objections and defenses that they may have to jurisdiction of the Court or to venue in this District. Settling Defendants shall not challenge the terms of this Consent Decree or this Court's jurisdiction to enter and enforce this Consent Decree.

III. PARTIES BOUND

2. This Consent Decree is binding upon the United States, and upon Settling Defendants and their successors and assigns. Any change in ownership or corporate or other legal status, including but not limited to, any transfer of assets or real or personal property, shall in no way alter the status or responsibilities of Settling Defendants under this Consent Decree.

IV. DEFINITIONS

3. Unless otherwise expressly provided herein, terms used in this Consent Decree that are defined in CERCLA or in regulations promulgated under CERCLA shall have the meanings

assigned to them in CERCLA or in such regulations. Whenever terms listed below are used in this Consent Decree or in any appendix attached hereto, the following definitions shall apply:

- a. "CERCLA" shall mean the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. § 9601, *et seq.*
- b. "Consent Decree" shall mean this Consent Decree and the attached Appendix hereto. In the event of conflict between this Consent Decree and any appendix, the Consent Decree shall control.
- c. "Day" shall mean a calendar day. In computing any period of time under this Consent Decree, where the last day would fall on a Saturday, Sunday, or federal holiday, the period shall run until the close of business of the next working day.
- d. "DOJ" shall mean the United States Department of Justice and any successor departments, agencies or instrumentalities of the United States.
- e. "EPA" shall mean the United States Environmental Protection Agency and any successor departments, agencies or instrumentalities of the United States.
- f. "EPA Hazardous Substance Superfund" shall mean the Hazardous Substance Superfund established by the Internal Revenue Code, 26 U.S.C. § 9507.
- g. "Interest" shall mean interest at the rate specified for interest on investments of the EPA Hazardous Substance Superfund established by 26 U.S.C. § 9507, compounded annually on October 1 of each year, in accordance with 42 U.S.C. § 9607(a). The applicable rate of interest shall be the rate in effect at the time the interest accrues. The rate of interest is subject to change on October 1 of each year.
- h. "Paragraph" shall mean a portion of this Consent Decree identified by an

Arabic numeral or an upper or lower case letter.

i. "Parties" shall mean the United States and Settling Defendants.

j. "Past Response Costs" shall mean all costs, including but not limited to direct and indirect costs, that EPA or DOJ on behalf of EPA has paid at or in connection with the Site through date of lodging of the Consent Decree, plus accrued Interest on all such costs through such date.

k. "Plaintiff" shall mean the United States.

l. "Section" shall mean a portion of this Consent Decree identified by a Roman numeral.

m. "Settling Defendants" shall mean Exxon Mobil Corporation, Ashland, Inc., Eurecat U.S., Incorporated, Flint Hills Resources, L.P, Irving Oil Limited, ConocoPhillips Company, Texaco Inc., Chevron U.S.A., Inc., and Akzo Nobel Inc.

n. "Site" shall mean the Many Diversified Interests, Inc. Superfund Site, located in the City of Houston, Harris County, Texas and generally shown on the map included as an Appendix to this Consent Decree, including Operable Units 1, 2, and 3.

o. "United States" shall mean the United States of America, including its departments, agencies and instrumentalities.

V. PAYMENT OF RESPONSE COSTS

4. Payment of Past Response Costs to EPA. Within 30 days of entry of this Consent Decree, Settling Defendants shall pay to EPA \$1,750,000 [One Million Seven Hundred and Fifty Thousand Dollars], plus an additional sum for Interest on that amount calculated from July 31, 2009 through the date of payment.

5. Payment shall be made by FedWire Electronic Funds Transfer ("EFT") to the U.S. Department of Justice account in accordance with current EFT instructions, referencing EPA Region 6 and Site Spill ID Number 06CN, and DOJ case number 90-11-3-09228. Payment shall be made in accordance with instructions provided to Settling Defendants by the Financial Litigation Unit of the U.S. Attorney's Office in the Southern District of Texas following lodging of the Consent Decree.

6. At the time of payment, Settling Defendants shall also send notice that payment has been made to EPA and DOJ in accordance with Section XIII (Notices and Submissions) by email to acctsrccivable.cinwd@epa.gov, and to,

EPA Cincinnati Finance Office
Attn: Dana Sherrer
26 Martin Luther King Drive
M.S. Norwood
Cincinnati, Ohio 45268

Such notice shall reference EPA Region 6 and Site/Spill Identification Number 06 CN, DOJ case number 90-11-3-09228 and the civil action number.

7. The total amount to be paid pursuant to Paragraph 4 shall be deposited in the EPA Hazardous Substance Superfund.

VI. FAILURE TO COMPLY WITH CONSENT DECREE

8. Interest on Late Payments. If Settling Defendants fail to make any payment under Paragraph 4 (Payment of Response Costs) by the required due date, Interest shall continue to accrue on the unpaid balance through the date of payment.

9. Stipulated Penalty.

a. If any amounts due under Paragraph 4 are not paid by the required date,

Settling Defendants shall be in violation of this Consent Decree and shall pay to EPA, as a stipulated penalty, in addition to the Interest required by Paragraph 8, \$3000 per violation per day that such payment is late.

b. Stipulated penalties are due and payable within 30 days of the date of the demand for payment of the penalties by EPA. All payments to EPA under this Paragraph shall be identified as "stipulated penalties" and shall be made by certified or cashier's check made payable to "EPA Hazardous Substance Superfund." The check, or a letter accompanying the check, shall reference the name and address of the party(ies) making payment, the Site name, EPA Region 6 and Site Spill ID Number 06 CN, DOJ Case Number 90-11-3-09228, and the civil action number. Settling Defendants shall send the check (and any accompanying letter) to:

Office of United States Attorney
Southern District of Texas
919 Milam Street
Room 1500
Houston, Texas 77002

c. At the time of each payment, Settling Defendants shall also send notice that payment has been made to EPA and DOJ in accordance with Section XIII (Notices and Submissions). Such notice shall reference EPA Region 6 and Site/Spill ID Number 06 CN, DOJ Case Number 90-11-3-09228, and the civil action number.

d. Penalties shall accrue as provided in this Paragraph regardless of whether EPA has notified Settling Defendants of the violation or made a demand for payment, but need only be paid upon demand. All penalties shall begin to accrue on the day after payment is due and shall continue to accrue through the date of payment. Nothing herein shall prevent the simultaneous accrual of separate penalties for separate violations of this Consent Decree.

10. If the United States brings an action to enforce this Consent Decree, Settling Defendants shall reimburse the United States for all costs of such action, including but not limited to costs of attorney time.

11. Payments made under this Section shall be in addition to any other remedies or sanctions available to Plaintiff by virtue of Settling Defendants' failure to comply with the requirements of this Consent Decree.

12. The obligations of Settling Defendants to pay amounts owed the United States under this Consent Decree are joint and several. In the event of the failure of any one or more Settling Defendants to make the payments required under this Consent Decree, the remaining Settling Defendants shall be responsible for such payments.

13. Notwithstanding any other provision of this Section, the United States may, in its unreviewable discretion, waive payment of any portion of the stipulated penalties that have accrued pursuant to this Consent Decree. Payment of stipulated penalties shall not excuse Settling Defendants from payment as required by Section V or from performance of any other requirements of this Consent Decree.

VII. COVENANT NOT TO SUE BY PLAINTIFF

14. Covenant Not to Sue by United States. Except as specifically provided in Section VIII (Reservation of Rights by United States), the United States covenants not to sue or to take administrative action against Settling Defendants pursuant to Section 107(a) of CERCLA, 42 U.S.C. § 9607(a), to recover Past Response Costs with regard to the Site. This covenant not to sue shall take effect upon receipt by EPA of all payments required by Section V, Paragraph 4 (Payment of Response Costs) and any amount due under Section VI (Failure to Comply with Consent

Decree). This covenant not to sue is conditioned upon the satisfactory performance by Settling Defendants of their obligations under this Consent Decree. This covenant not to sue extends only to Settling Defendants and does not extend to any other person.

VIII. RESERVATIONS OF RIGHTS BY UNITED STATES

15. The United States reserves, and this Consent Decree is without prejudice to, all rights against Settling Defendants with respect to all matters not expressly included within the Covenant Not to Sue by Plaintiff in Paragraph 14. Notwithstanding any other provision of this Consent Decree, the United States reserves all rights against Settling Defendants with respect to:

- a. liability for failure of Settling Defendants to meet a requirement of this Consent Decree;
- b. liability for costs incurred or to be incurred by the United States that are not within the definition of Past Response Costs;
- c. liability for injunctive relief or administrative order enforcement under Section 106 of CERCLA, 42 U.S.C. § 9606;
- d. criminal liability; and
- e. liability for damages for injury to, destruction of, or loss of natural resources, and for the costs of any natural resource damage assessments.

IX. COVENANT NOT TO SUE BY SETTLING DEFENDANTS

16. Settling Defendants covenant not to sue and agree not to assert any claims or causes of action against the United States or its contractors or employees, with respect to Past Response Costs with regard to the Site or this Consent Decree, including but not limited to:

- a. any direct or indirect claim for reimbursement from the Hazardous Substance

Superfund based on Sections 106(b)(2), 107, 111, 112, or 113 of CERCLA, 42 U.S.C. §§ 9606(b)(2), 9607, 9611, 9612, or 9613, or any other provision of law;

b. any claim arising out of the response actions at the Site for which the Past Response Costs were incurred, including any claim under the United States Constitution, the Constitution of the State of Texas, the Tucker Act, 28 U.S.C. § 1491, the Equal Access to Justice Act, 28 U.S.C. § 2412, as amended, or at common law; or

c. any claim against the United States pursuant to Sections 107 and 113 of CERCLA, 42 U.S.C. §§ 9607 and 9613, relating to Past Response Costs.

17. Nothing in this Consent Decree shall be deemed to constitute approval or preauthorization of a claim within the meaning of Section 111 of CERCLA, 42 U.S.C. § 9611, or 40 C.F.R. 300.700(d).

18. Settling Defendants agree not to assert any claims and to waive all claims or causes of action that they may have for Past Response Costs relating to the Site, including for contribution, against any person not a party to this Consent Decree.

19. The waiver in Paragraph 18 shall not apply with respect to any defense, claim, or cause of action that a Settling Defendant may have against any person if such person asserts a claim or cause of action relating to the Site against such Settling Defendant.

X. EFFECT OF SETTLEMENT/CONTRIBUTION PROTECTION

20. Nothing in this Consent Decree shall be construed to create any rights in, or grant any cause of action to, any person not a Party to this Consent Decree. Except as provided in Paragraph 18, each of the Parties expressly reserves any and all rights (including, but not limited to, pursuant to Section 113 of CERCLA, 42 U.S.C. § 9613), defenses, claims, demands, and cause of action

which each Party may have with respect to any matter, transaction, or occurrence relating in any way to the Site against any person not a Party hereto. Nothing in this Consent Decree diminishes the right of the United States, pursuant to Section 113(f)(2) and (3) of CERCLA, 42 U.S.C. § 9613(f)(2)-(3), to pursue any such persons to obtain additional response costs or response action and to enter into settlements that give rise to contribution protection pursuant to Section 113(l)(2).

21. The Parties agree, and by entering this Consent Decree this Court finds, that this settlement constitutes a judicially-approved settlement for purposes of Section 113(f)(2) of CERCLA, 42 U.S.C. § 9613(f)(2), and that each Settling Defendant is entitled, as of the date of entry/Effective Date, to protection from contribution actions or claims as provided by Section 113(f)(2) of CERCLA, 42 U.S.C. § 9613(f)(2), or as may be otherwise provided by law, for “matters addressed” in this Consent Decree. The “matters addressed” in this Consent Decree are Past Response Costs.

22. Settling Defendants shall, with respect to any suit or claim brought against them for matters related to this Consent Decree, notify in writing the United States within ten days of service of the complaint on Settling Defendants. In addition, Settling Defendants shall notify the United States within ten days of service or receipt of any Motion for Summary Judgment and within ten days of receipt of any order from a court setting a case for trial.

23. In any subsequent administrative or judicial proceeding initiated by the United States for injunctive relief, recovery of response costs, or other relief relating to the Site, Settling Defendants shall not assert, and may not maintain, any defense or claim based upon the principles of waiver, *res judicata*, collateral estoppel, issue preclusion, claim-splitting, or other defenses based upon any contention that the claims raised by the United States in the subsequent proceeding

were or should have been brought in the instant case; provided, however, that nothing in this Paragraph affects the enforceability of the Covenant Not to Sue by Plaintiff set forth in Section VII.

XI. ACCESS TO INFORMATION

24. Settling Defendants shall provide to EPA upon request, copies of all records, reports, or information (hereinafter referred to as "records") within their possession or control or that of their contractors or agents relating to activities at the Site, including, but not limited to, sampling, analysis, chain of custody records, manifests, trucking logs, receipts, reports, sample traffic routing, correspondence, or other documents or information related to the Site.

25. Confidential Business Information and Privileged Documents.

a. Settling Defendants may assert business confidentiality claims covering part or all of the records submitted to Plaintiff under this Consent Decree to the extent permitted by and in accordance with Section 104(e)(7) of CERCLA, 42 U.S.C. § 9604(e)(7), and 40 C.F.R. 2.203(b). Records determined to be confidential by EPA will be accorded the protection specified in 40 C.F.R. Part 2, Subpart B. If no claim of confidentiality accompanies records when they are submitted to EPA, or if EPA has notified Settling Defendants that the records are not confidential under the standards of Section 104(e)(7) of CERCLA or 40 C.F.R. Part 2 Subpart B, the public may be given access to such records without further notice to Settling Defendants.

b. Settling Defendants may assert that certain records are privileged under the attorney-client privilege or any other privilege recognized by federal law. If Settling Defendants assert such a privilege in lieu of providing records, they shall provide Plaintiff with the following: 1) the title of the record; 2) the date of the record; 3) the name, title, affiliation (*e.g.*, company or firm), and address of the author of the record; 4) the name and title of each addressee and recipient;

5) a description of the subject of the record; and 6) the privilege asserted. If a claim of privilege applies only to a portion of a record, the record shall be provided to Plaintiff in redacted form to mask the privileged information only. Settling Defendants shall retain all records that they claim to be privileged until the United States has had a reasonable opportunity to dispute the privilege claim and any such dispute has been resolved in the Settling Defendants' favor. However, no records created or generated pursuant to the requirements of this or any other settlement with the EPA pertaining to the Site shall be withheld on the grounds that they are privileged.

26. No claim of confidentiality shall be made with respect to any data, including but not limited to, all sampling, analytical, monitoring, hydrogeologic, scientific, chemical, or engineering data, or any other documents or information evidencing conditions at or around the Site.

XII. RETENTION OF RECORDS

27. Until 5 years after the entry of this Consent Decree, each Settling Defendant shall preserve and retain all records now in its possession or control, or which come into its possession or control, that relate in any manner to response actions taken at the Site or the liability of any person under CERCLA with respect to the Site, regardless of any corporate retention policy to the contrary.

28. After the conclusion of the 5-year document retention period in the preceding Paragraph, Settling Defendants shall notify EPA and DOJ at least 90 days prior to the destruction of any such records, and, upon request by EPA or DOJ, Settling Defendants shall deliver any such records to EPA. Settling Defendants may assert that certain records are privileged under the attorney-client privilege or any other privilege recognized by federal law. If Settling Defendants assert such a privilege, they shall provide Plaintiff with the following: 1) the title of the record; 2)

the date of the record; 3) the name, title, affiliation (*e.g.*, company or firm), and address of the author of the record; 4) the name and title of each addressee and recipient; 5) a description of the subject of the record; and 6) the privilege asserted. If a claim of privilege applies only to a portion of a record, the record shall be provided to Plaintiff in redacted form to mask the privileged information only. Settling Defendants shall retain all records that they claim to be privileged until the United States has had a reasonable opportunity to dispute the privilege claim and any such dispute has been resolved in the Settling Defendants' favor. However, no records created or generated pursuant to the requirements of this or any other settlement with the EPA pertaining to the Site shall be withheld on the grounds that they are privileged.

29. Each Settling Defendant hereby certifies individually that, to the best of its knowledge and belief, after thorough inquiry, it has not altered, mutilated, discarded, destroyed or otherwise disposed of any records, reports, or information relating to its potential liability regarding the Site since notification of potential liability by the United States or the filing of suit against it regarding the Site and that it has fully complied with any and all EPA requests for information pursuant to Sections 104(e) and 122(c) of CERCLA, 42 U.S.C. §§ 9604(e) and 9622(c), and Section 3007 of RCRA, 42 U.S.C. § 6972.

XIII. NOTICES AND SUBMISSIONS

30. Whenever, under the terms of this Consent Decree, notice is required to be given or a document is required to be sent by one party to another, it shall be directed to the individuals at the addresses specified below, unless those individuals or their successors give notice of a change to the other Defendants in writing. Written notice as specified herein shall constitute complete satisfaction of any written notice requirement of the Consent Decree with respect to the United

States, EPA, DOJ, and Settling Defendants, respectively.

As to the United States:

As to DOJ:

Chief, Environmental Enforcement Section
Environment and Natural Resources Division
U.S. Department of Justice (DJ 90-11-3-09228)
P.O. Box 7611
Washington, D.C. 20044-7611

As to EPA:

Barbara Nann
Assistant Regional Counsel
U.S. Environmental Protection Agency
Region 6, 6RC-S
1445 Ross Avenue
Dallas, Texas 75202-2733

Section Chief
Enforcement Assessment Section (6SF-TE)
Superfund Division
EPA Region 6
1445 Ross Avenue
Dallas, Texas 75202-2733

As to Settling Defendants:

Notices shall be sent to the agent authorized to accept service on behalf of each Settling Defendant, as listed on each Settling Defendant's signature page.

XIV. RETENTION OF JURISDICTION

31. This Court shall retain jurisdiction over this matter for the purpose of interpreting and enforcing the terms of this Consent Decree.

XV. INTEGRATION/APPENDIX

32. This Consent Decree and the Appendix thereto constitute the final, complete and

exclusive agreement and understanding among the Parties with respect to the settlement embodied in this Consent Decree. The Parties acknowledge that there are no representations, agreements or understandings relating to the settlement other than those expressly contained in this Consent Decree. The Appendix attached hereto and incorporated into this Consent Decree is a map that generally depicts the Site.

XVI. LODGING AND OPPORTUNITY FOR PUBLIC COMMENT

33. This Consent Decree shall be lodged with the Court for a period of not less than 30 days for public notice and comment. The United States reserves the right to withdraw or withhold its consent if the comments regarding the Consent Decree disclose facts or considerations which indicate that this Consent Decree is inappropriate, improper, or inadequate. Settling Defendants consent to the entry of this Consent Decree without further notice.

34. If for any reason this Court should decline to approve this Consent Decree in the form presented, this agreement is voidable at the sole discretion of any party and the terms of the agreement may not be used as evidence in any litigation between the Parties.

XVII. SIGNATORIES/SERVICE

35. Each undersigned representative of a Settling Defendant to this Consent Decree and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice certifies that he or she is authorized to enter into the terms and conditions of this Consent Decree and to execute and bind legally such Party to this document.

36. Each Settling Defendant hereby agrees not to oppose entry of this Consent Decree by this Court or to challenge any provision of this Consent Decree, unless the United States has notified Settling Defendants in writing that it no longer supports entry of the Consent Decree.

37. Each Settling Defendant shall identify, on the attached signature page, the name and address of an agent who is authorized to accept service of process by mail on behalf of that Party with respect to all matters arising under or relating to this Consent Decree. Settling Defendants hereby agree to accept service in that manner and to waive the formal service requirements set forth in Rule 4 of the Federal Rules of Civil Procedure and any applicable local rules of this Court, including but not limited to, service of a summons. The Parties agree that Settling Defendants need not file an answer to the complaint in this action unless or until the Court expressly declines to enter this Consent Decree.

XVIII. FINAL JUDGMENT

38. Upon approval and entry of this Consent Decree by the Court, this Consent Decree shall constitute the final judgment between and among the United States and the Settling Defendants. The Court finds that there is no just reason for delay and therefore enters this judgment as a final judgment under Fed. R. Civ. P. 54 and 58.

SO ORDERED THIS ___ DAY OF _____, 2011.

United States District Judge

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR THE UNITED STATES OF AMERICA:

Date: 2/12/11

IGNACIA S. MORENO
Assistant Attorney General
Environmental Enforcement Section
Environment and Natural Resources Division
U.S. Department of Justice
Washington, D.C. 20530

Date: 2/12/11

NATHANIEL DOUGLAS
Senior Attorney
Environmental Enforcement Section
Environment and Natural Resources Division
U.S. Department of Justice
P.O. Box 7611
Washington, D.C. 20044-7611

JOSE ANGEL MORENO
United States Attorney
Southern District of Texas

Date: 3/14/11

/s/ Keith Edward Wyatt

KEITH EDWARD WYATT
Assistant United States Attorney
TX BAR 22092900
Federal Bar 3480
919 Milam Street
Houston, Texas 77002
Tele. No. (713) 567-9713

FOR THE ENVIRONMENTAL PROTECTION AGENCY:

Date: 11/9/10

/ SAMUEL COLEMAN, P.E.
Division Director
Superfund Division
U.S. Environmental Protection Agency
1445 Ross Avenue
Dallas, Texas 75202-2733

Date: 11/9/10

BARBARA NANN
Assistant Regional Counsel
U.S. Environmental Protection Agency
1445 Ross Avenue
Dallas, Texas 75202-2733

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT EXXON MOBIL
CORPORATION:

Date: July 16, 2010

[Name and address of Defendant's
signatory]

MICHAEL W. SCHNEHR
AGENT and ATTORNEY-in-FACT
3225 Gallows Road

Agent Authorized to Accept Service on Behalf of Above-signed Party: Fairfax, VA 22037

Name: Corporation Service Company

Title: 211 East 7th Street, Suite 620

Address: Austin, TX 78701-3218

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of *The United States v. Exxon Mobil Corporation, et al.*, relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT ASHLAND INC.

Thomas F. Davis
Associate General Counsel
Ashland Inc.
5200 Blazer Parkway
Dublin, Ohio 43017

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Steven L. Spalding
Senior Group Counsel
Ashland Inc.
3475 Blazer Parkway
Lexington, KY 40509

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT EURECAT U.S.,
INCORPORATED:

1331 Gemini St
Suite 310
HOUSTON, TX 77058

Date: 7/13/2010

[Name and address of Defendant's
signatory]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: SOREN MARKLUND

Title: PRESIDENT

Address: Eurecat U.S. Inc., 1331 Gemini St., Suite 310, HOUSTON, TX 77058

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT AKZO NOBEL INC.:

Date: 27 July 2010

Charles S.K. Scudder
Vice President

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: The Corporation Trust Company

Title: _____

Address: 1209 Orange Street
Wilmington, DE 19801

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT FLINT HILLS RESOURCES,
LP:

Date: 8-5-2010

[Name and address of Defendant's
signatory]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Bradley J. Razook

Title: President/Chief Executive Officer

4111 East 37th Street North

Address: Wichita, KS 67220

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT IRVING OIL LIMITED:

Date: July 29, 2010

David Glassberg, Secretary
Irving Oil Limited
10 Sydney Street
Saint John, New Brunswick E2L 4K1

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Susan M. Cooke, Esq.

Title: McDermott Will & Emery LLP
28 State Street

Address: Boston, MA 02109

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT CONOCOPHILLIPS
COMPANY:

Date: 7.22-10

[Name and address of Defendant's
signatory]

*Mark A. Aebi
Manager, Legacy Issues / Risk Management & Remediation
420 S. Keeley AVE, 1668-02 PB, Bartlesville, OK 74004*

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Willette A. DuBose

Title: HS&E Legal Specialist

Address: 600 N. Dairy Ashford, ML 2070
Houston, TX 77079

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of the United States v. Exxon Mobil Corporation, et al., relating to the Many Diversified Interests, Inc. Superfund Site.

FOR DEFENDANT CHEVRON U.S.A. INC.:

Date: 8/10/2010

[Name and address of Defendant's
signatory]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Eve W. Barron

Title: Senior Counsel, Environmental Practice Group
Chevron Corporation

Address: 1400 Smith Street, 7th Floor
Houston, TX 77005

FOR DEFENDANT TEXACO INC.:

Date: 8/10/2010

[Name and address of Defendant's
signatory]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Eve W. Barron

Title: Senior Counsel, Environmental Practice Group
Chevron Corporation

Address: 1400 Smith Street, 7th Floor
Houston, TX 77005

APPENDIX

