

COPY

SPECIAL POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:


THAT EXXON MOBIL CORPORATION (hereinafter referred to as "the Corporation"), a New Jersey corporation, having an office in Houston, Texas, acting herein by R. M. Kruger, Vice President, hereby nominates, constitutes, and appoints Randy J. Cleveland as its true and lawful representative, agent and attorney-in-fact, empowering and conferring upon said person the authority to do and perform any and all acts in the name and on behalf of the Corporation, that may be necessary or appropriate to resolve the alleged violations of the Migratory Bird Treaty Act, 16 U.S.C. §§ 701 et seq., as set forth in the Informations to be filed by the United States of America against the Corporation in the respective United States Federal District Courts in Colorado, Kansas, Oklahoma, Texas and Wyoming, including, but not limited to, entering into and complying with all provisions of the applicable Plea Agreement, executing the Plea Agreement, Joint Factual Statement and Environmental Compliance Plan and any appropriate revisions to these or other relevant documents, and acting in court on behalf of the Corporation to achieve the entry of the Plea Agreement and the finalization of any required sentencing.

The Corporation agrees to be bound by all representations the representative, agent and attorney-in-fact may make in any instrument or document he is authorized to execute and deliver under this Power of Attorney. The Corporation hereby waives any defenses available to it to contest, negate, or disaffirm the actions of its representative, agent and attorney-in-fact under this Power of Attorney.

This Power of Attorney is effective as of the date of issuance, and shall expire December 31, 2009, and has the same force and effect as if the Corporation granted separate special authority to the named representative, agent and attorney-in-fact to act on behalf of and execute and deliver each such instrument or document separately for each and every such instrument or document so executed and delivered.


EXECUTED by the Corporation on this 11th day of May, 2009.

EXXON MOBIL CORPORATION

By 
R. M. Kruger
Vice President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on May 11, 2009, by R. M. Kruger, Vice President of Exxon Mobil Corporation, a New Jersey corporation, on behalf of this corporation.


Notary Public in and for
the State of Texas

