

October 25, 2017

A regular meeting of the Board of Directors was held in the Board Room at the Corporation's Headquarters office at 5959 Las Colinas Boulevard, Irving, Texas, on Wednesday, October 25, 2017, at 10:30 A.M., pursuant to resolution of the Board adopted May 26, 2004.

Present at the above address were: Susan K. Avery, Michael J. Boskin, Angela F. Braly, Ursula M. Burns, Henrietta H. Fore, Kenneth C. Frazier, Douglas R. Oberhelman, Samuel J. Palmisano, Steven S. Reinemund, William C. Weldon and Darren W. Woods.

Also present were Mark W. Albers, Andrew P. Swiger and Jack P. Williams.

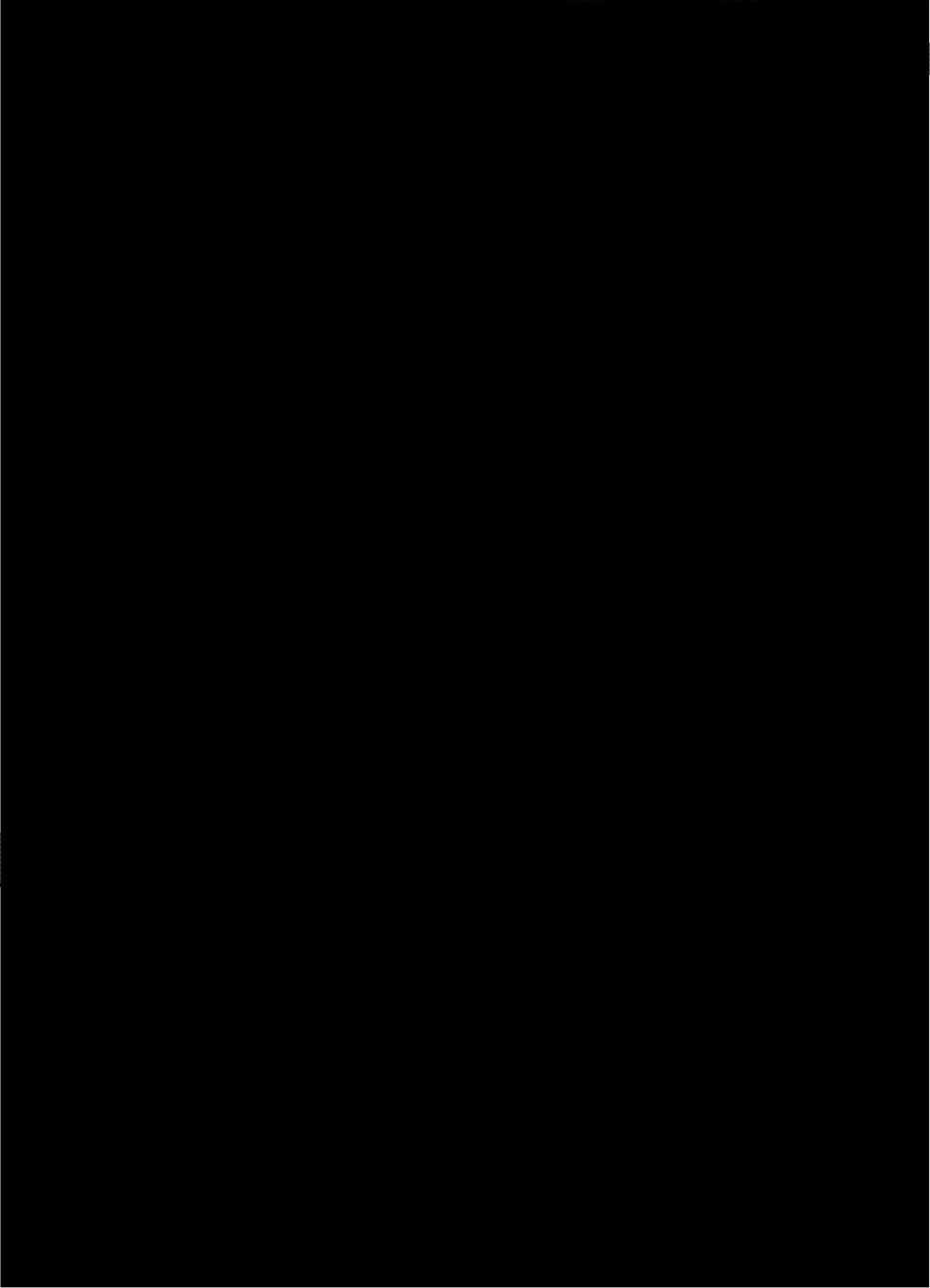
Mr. Woods, Chairman, presided, and Jeffrey J. Woodbury, Secretary, recorded the proceedings.



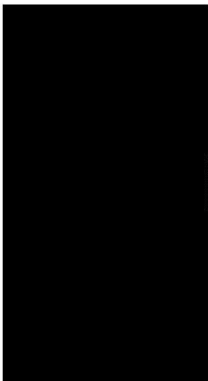
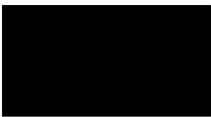
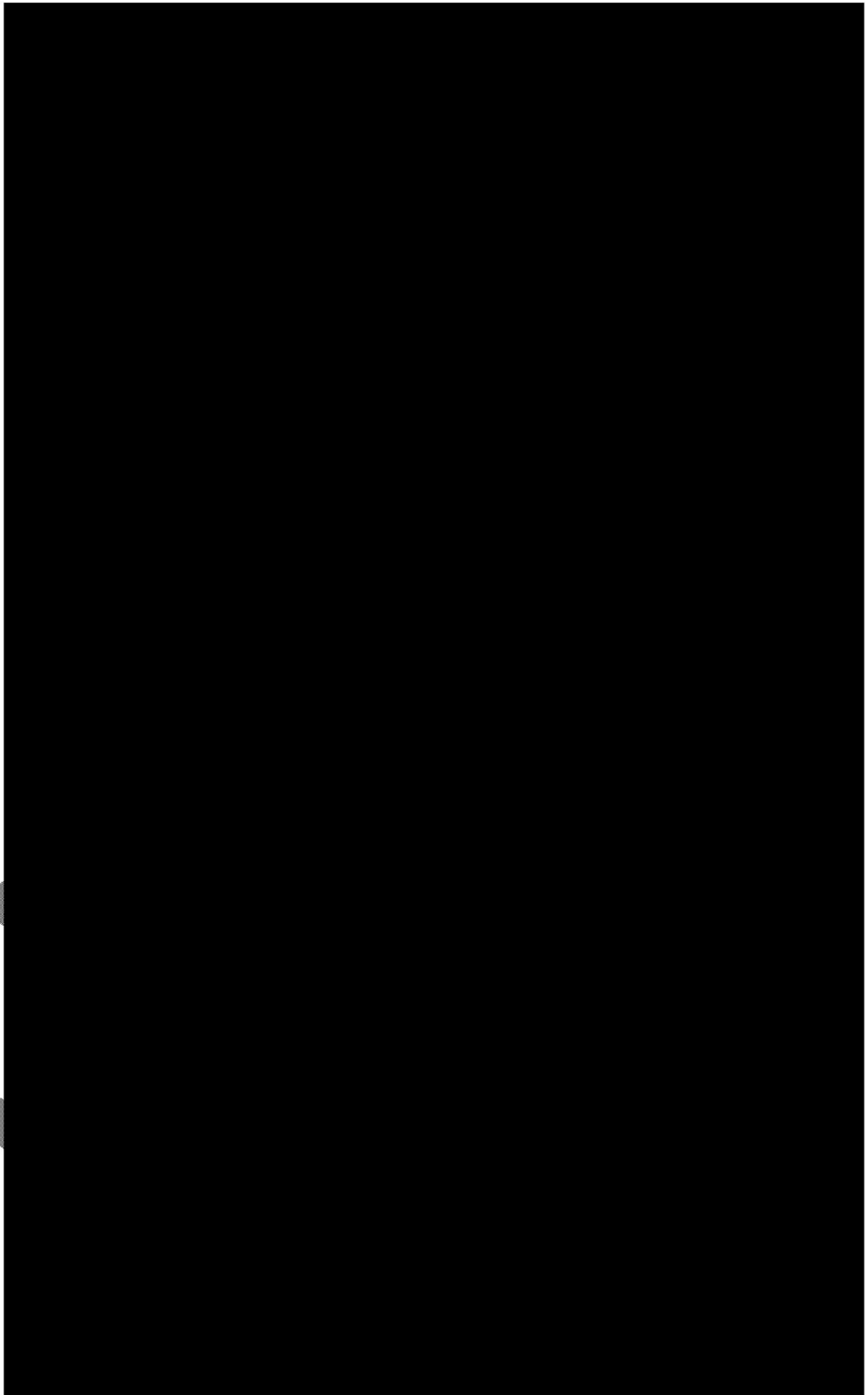
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Report of
the Public
Issues and
Contributions
Committee

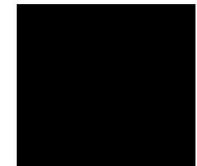
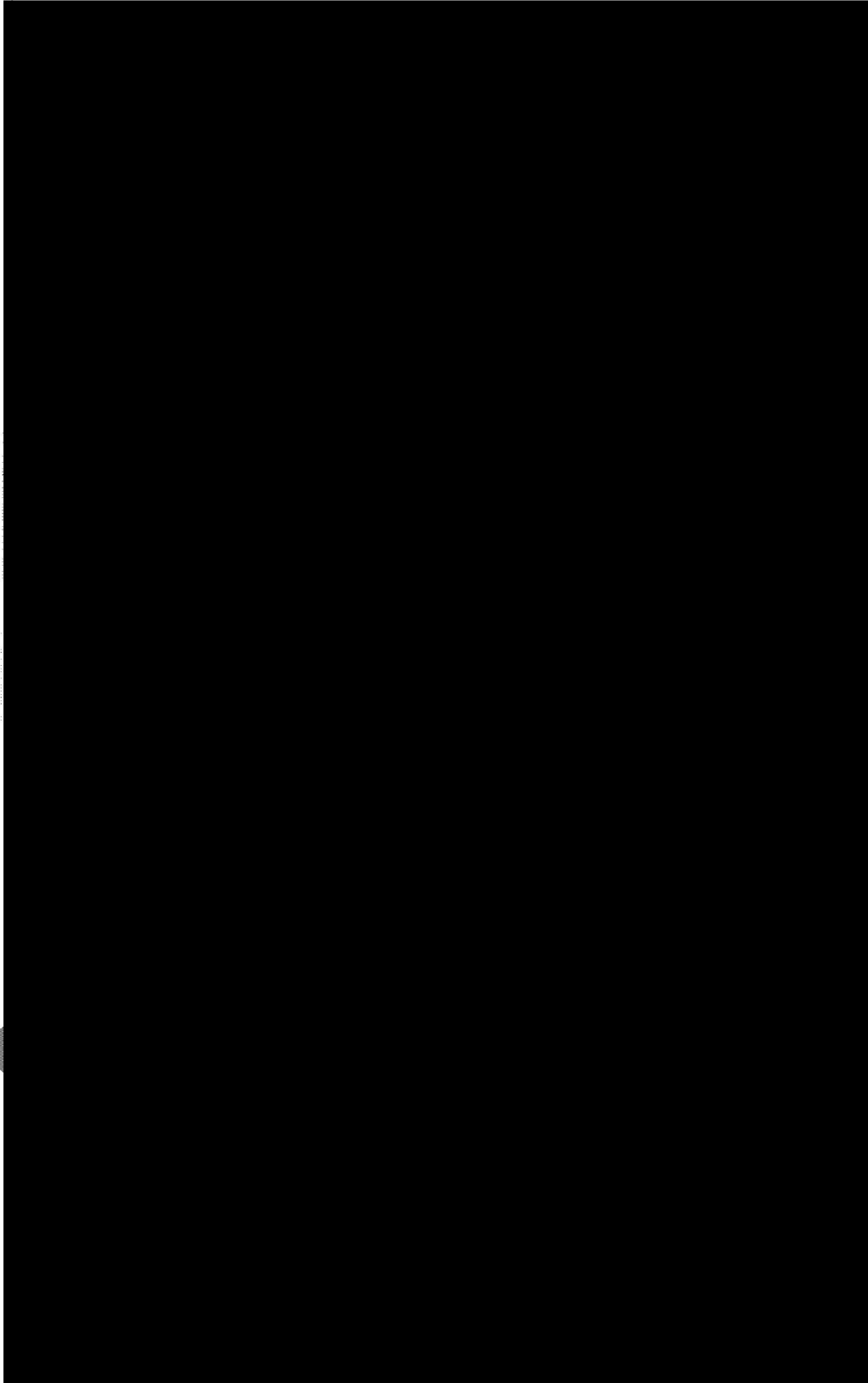
Dr. Boskin reported that the Committee along with Henrietta H. Fore visited ExxonMobil's Research Facility in Clinton, New Jersey on September 28, 2017. The visit included a tour of the labs featuring ExxonMobil algae and fuel cell research; an advanced mass spectrometer; and the industry's only helium ion microscope. The Committee also visited a pilot plant that is assessing the feasibility of a new moving bed reactor technology. The visit also included engagement with community representatives and visiting with employees at the Clinton Facility.



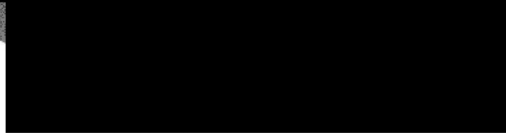
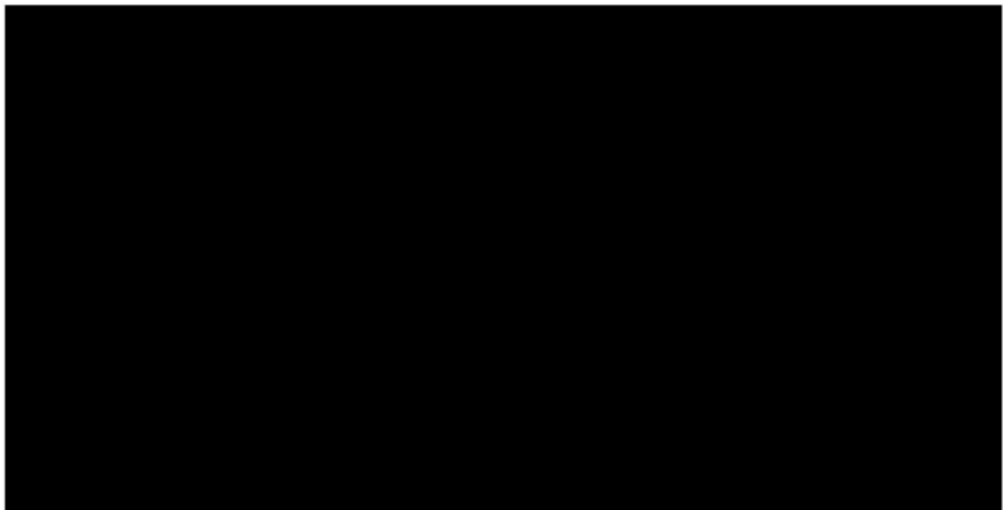
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Secretary

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