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STATE OF NEW YORK SS.:

[New Mexico]

The foregoing instrument was acknowledged before me this 28th day of October, 1955, by C. R. Williams, President of Pacific Northwest Pipeline Corporation, a Delaware corporation, on behalf of said Corporation.

Notary Public

[NOTARIAL SEAL]

HARRIET HAUPT
Notary Public, State of New York
No. 41-6806385 Qualified in Queens Co.
Cert, filed in New York County
Commission Expires March 30, 1956

STATE OF NEW YORK SS.

[New York]

On the 28th day of October, 1955, before me personally came C. R. Williams, to me known, who being by me duly sworn, did depose and say that he resides at 2438 Stanmore Drive, Houston, Texas; that he is the President of Pacific Northwest Pipeline Corporation, the Corporation described in and which executed the above 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 the order of the Board of Directors of said Corporation, and that he signed his name thereto by like order.

Notary Public

[NOTARIAL SEAL]

HARRIET HAUPT
Notary Public, State of New York
No. 41-6806385 Qualified in Queens Co.
Cert. filed in New York County
Commission Expires March 30, 1956