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October 28, A. D., 1955

STATE OF NEW YORK COUNTY OF NEW YORK

Personally appeared C. R. Williams, who, being duly sworn, did say that he is the President of Pacific Northwest Pipeline Corporation and that the seal affixed to the foregoing 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 he acknowledged said instrument to be its voluntary act and deed. Before me:

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

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STATE OF NEW YORK COUNTY OF NEW YORK

On the 28th day of October A.D. 1955, personally appeared before me C. R. Williams, who, being by me duly sworn, did say, that he is the President of Pacific Northwest Pipeline Corporation, and that said instrument was signed in behalf of said Corporation by authority of a resolution of its Board of Directors, and said C. R. WILLIAMS acknowledged to me that said Corporation executed the same.

· 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