STATE OF NEW YORK COUNTY OF NEW YORK ss.:

WASHINGTON]

On this 28th day of October A.D., 1955, before me personally appeared C. R. Williams, to me known to be the President of Pacific Northwest Pipeline Corporation, the Corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

[NOTARIAL SEAL]

Notary Public in and for the State of New York, Residing at 96-44 72nd Road, Forest Hills, L. I., New York

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 COUNTY OF NEW YORK SS.:

On this 28th day of October, 1955, before me appeared C. R. Williams, to me personally known, who, being by me duly sworn, did say that he is the President of Pacific Northwest Pipeline Corporation, and that the seal affixed to said 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 said C. R. Williams acknowledged said instrument to be the free act and deed of said Corporation.

Given under my hand and seal this 28th day of October A. D. 1955.

Harriet Haupt 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

[WYOMING]

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