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being taken on the 2nd day of August, one thousand nine hundred and fifty-six.

[CORPORATE SEAL]

PACIFIC NORTHWEST PIPELINE CORPORATION

By

Allen B. Smith
Vice President

Attest:

J. P. Morgan & Co. Inc.
Assistant Secretary

J. P. MORGAN & CO. INCORPORATED

[CORPORATE SEAL]

By

Robert P. Howe
Vice President

Attest:

J. P. Morgan & Co. Inc.
Assistant Secretary

Robert P. Howe

ROBERT P. HOWE

(L. S.)

