

August 2, A. D., 1956

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

[OREGON]

Personally appeared ALLEN B. HIATT, who, being duly sworn, did say that he is a Vice 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:

Philip D. Ferrall
Notary Public

[NOTARIAL SEAL]

PHILIP D. FERRALL
Notary Public, State of New York
No. 30-6275200
Qualified in Nassau County
CERTIFICATE FILED WITH
New York County Clerk
Term Expires March 30, 1958

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

[UTAH]

On the 2nd day of August, A. D., 1956, personally appeared before me ALLEN B. HIATT, who, being by me duly sworn, did say, that he is a Vice 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 Allen B. Hiatt acknowledged to me that said Corporation executed the same.

Philip D. Ferrall
Notary Public

[NOTARIAL SEAL]

PHILIP D. FERRALL
Notary Public, State of New York
No. 30-6275200
Qualified in Nassau County
CERTIFICATE FILED WITH
New York County Clerk
Term Expires March 30, 1958