April 25, A. D., 1956

STATE OF NEW YORK COUNTY OF NEW YORK SS.:

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:

[NOTARIAL SEAL]

JAMES F. CASEY Notary Public, State of New York, No. 24-5641500 Qual, in Kings Co. Cert. filed in New York County Commission Expires Murch 30, 1958

Notary Public

STATE OF NEW YORK SS.:

[NOTARIAL SEAL]

On the 25th day of April, A. D., 1956, 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

JAMES F. CASEY Notary Public, State of New York, No. 24 502 (500 Qual, in Kings Co.) Cert files in New York County Commission Expires Merch 10, 1193