April 25th, 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 Beard of Directors; and he acknowledged said instrument to be its voluntary act and deed. Before me:

[OREGON]

[NOTARIAL SEAL]

PHILIP D. FERRALL'
Notary Public, State of New York
No. 30-3275200
Qualified in Hassau County
Chilificate Filed With
New York County Clerk
Term Expires March 30, 1958

STATE OF NEW YORK COUNTY OF NEW YORK

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.

[[]TAH]

[NOTARIAL SEAL]

Nothry Public

PHILIP D. FERRALL
Notary Public, Such of New York
No. 3 - 70.00
Qualified in a County
CERTIFICATI ILED WITH
New York County Clark
To m Expires March 30, 1958

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