STATE OF NEW YORK COUNTY OF NEW YORK Ss.:

[WASHINGTON]

On this 25th day of April, A. D., 1956, before me personally appeared C. R. Whiliams, 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 scal affixed is the corporate scal of said Corporation.

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

Notary Public

Notary Public in and for the State of New York, Residing at 119-70-14 (Local Controlle Controlle

[NOTARIAL SEAL]

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STATE OF NEW YORK SS.:

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To a Explore Murch 30, 1958

[WYOMING]

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

[NOTARIAL SEAL]

Notary Public

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CERTIFICATE ILLD WITH

New York County Clark

New York County Gloring Torm Expires March 30, 1958