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New York, New York; and Robert P. Howe, 2 Beekman Place, New York 22, New York.

In Witness Whereof, Pacific Northwest Pipeline Corporation has caused this Third Supplemental Indenture to be executed on its behalf by its President or one of its Vice Presidents and its corporate seal to be hereto affixed and said seal to be attested by its Secretary or one of its Assistant Secretaries; and J. P. Morgan & Co. Incorporate, in evidence of its acceptance of the trust hereby created, has caused this Third Supplemental Indenture to be executed on its behalf by one of its Vice Presidents and its corporate seal to be hereto affixed and said seal to be attested by one of its Assistant Secretaries; and Robert P. Howe, in evidence of his acceptance of the trust hereby created, has affixed his hand and seal hereto; all as of the first day of April, one thousand nine hundred and fifty-seven and all such actions being taken on the 24th day of April, one thousand nine hundred and fifty-seven.

PACIFIC NORTHWEST PIPELINE CORPORATION

By Men Africk

Attest:

Assistant Secretary

J. P. MORGAN & Co. INCORPORATED

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Vice President

Assistant Secretary

ROBERT P. Howe