

AMENDMENT NO. 2 TO EXHIBIT "C"

*Annexed to*

THIRD SUPPLEMENTAL INDENTURE

Dated as of April 1, 1957

PACIFIC NORTHWEST PIPELINE CORPORATION

TO

J. P. MORGAN & CO. INCORPORATED

AND

ROBERT P. HOWE

*As Trustees*

Where used in this Amendment No. 2 to Exhibit "C", the abbreviations "SW/4" and "SE/4" shall mean respectively, the "South West 1/4" and "South East 1/4", all with reference to the subdivision of lands according to the United States Government Survey thereof. The abbreviations "T", "R", "Sec." and "N.M.P.M." shall mean respectively, "Township", "Range", "Section" and "New Mexico Principal Meridian". The abbreviations "N" and "W" when used with reference to a township and range, respectively, shall mean a township north of the base line and a range west of the New Mexico Principal Meridian according to the United States Government Survey.

The reference made in this Amendment No. 2 to Exhibit "C" to Book and Page refer to the oil and gas lease records of the respective Counties of the respective States. The references under the column heading "Company File No." identify the leases for Company filing purposes and are included herein for informational purposes only.