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October 18, A. D., 1957

STATE OF NEW YORK COUNTY OF NEW YORK Ss.:

[OREGON]

Personally appeared AILEN B. HIATT, who, being duly sworn, did say that he is the Vice 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:

Notary Public

JAMES F. CASEY
Notary Public, State of Nev

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

[NOTARIAL SEAL]

STATE OF NEW YORK SS.

[UTAH]

On the 18th day of October, A. D., 1957, personally appeared before me ALLEN B. Hiatt, who, being by me duly sworn, did say, that he is the Vice 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 ALLEN B. HIATT acknowledged to me that said Corporation executed the same.

Notary Public

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

[NOTARIAL SEAL]