

B-12

October 18, A. D. 1957

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

Personally appeared ALLEN 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:

Harriet Haupt
Notary Public

HARRIET HAAPT

Notary Public, State of New York
No. 41-6806385 Qualified in Queens Co.
Cert. filed in New York County
Commission Expires March 30, 1958

[NOTARIAL SEAL]

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 18th day of October A. D., 1957, personally appeared before 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.

Harriet Haupt
Notary Public

HARRIET HAAPT

Notary Public, State of New York
No. 41-6806385 Qualified in Queens Co.
Cert. filed in New York County
Commission Expires March 30, 1958

[NOTARIAL SEAL]