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being taken on the 27th day of May, one thousand nine hundred and fifty-eight.

PACIFIC NORTHWEST PIPELINE CORPORATION

[CORPORATE SEAL]

By *Allen S. Hitt*
Vice President

Attest:

R. L. Cramer
Assistant Secretary

J. P. MORGAN & Co. INCORPORATED

[CORPORATE SEAL]

By *R. J. Johnson*
Vice President

Attest:

S. J. Geismar
Assistant Secretary

S. J. GEISMAR

Robert P. Howe
(L. S.)
ROBERT P. HOWE