May 27, A. D., 1958

STATE OF NEW YORK COUNTY OF NEW YORK

[OREGON]

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:

[NOTARIAL SEAL]

HARRIET HAUPT Notary Public, State of New York No. 41-6806385 Qualified in Queeus Co. Cert, filed in New York County Commission Expires March 30, 1960

STATE OF NEW YORK COUNTY OF NEW YORK

[UTAH]

On this 27th day of May, 1958, personally appeared before me ALLEY 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

HARRIET HAUPT
Notary Public, State of New York
No. 41-6806385 Qualified in Queens Co.
Cert. filed in New York County
Commission Expires March 30, 1960

[NOTARIAL SEAL]