November 10, A. D., 1959

STATE OF UTAH

ss.:

COUNTY OF SALT LAKE

(Oregon)

Personally appeared FULTON W. COPP, 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:

S. Marlen Kolinson Notary Public

(Notarial Seal)

STATE OF UTAH

COUNTY OF SALT LAKE (

(Utah)

On the 10th day of November, A. D., 1959, personally appeared before me FULTON W. COPP, 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 FULTON W. COPP acknowledged to me that said Corporation executed the same.

S. Marlene Kohenson Notary Public

(Notarial Seal)