

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT HUMBLE OIL & REFINING COMPANY, a Delaware corporation having an office in Houston, Texas, hereinafter referred to as "Company", acting by and through its undersigned officer, hereunto duly authorized, does hereby revoke all powers of attorney previously granted by it to DUVAL F. DICKEY, and does hereby nominate, constitute and appoint DUVAL F. DICKEY its true, sufficient and lawful agent and attorney in fact on behalf of the Company and in its name, place and stead from time to time in connection with the business of the Company to execute and deliver instruments of any and every nature, including but not by way of limitation, instruments pledging the credit of the Company, documents (including permits, applications, bids, representations, contracts and other instruments) delivered to any governmental instrumentality or political entity or subdivision, bonds, indemnities, contracts, leases of real or personal property, deeds of conveyance, encumbrances, releases and transfers of leasehold estates and other interests in real and personal property, including mineral interests, and affidavits, proofs of claims and other instruments used in any court proceeding; PROVIDED, HOWEVER, that he shall have no power or authority to execute or deliver any of the following:

- (1) Any mortgage or conveyance in fee of the Company's real property valued at more than one million dollars by any taxing authority; and
- (2) Any mortgage, assignment, release or transfer of any interest in property productive of oil, gas or other minerals.

The execution and delivery of said instruments by such agent and attorney in fact in pursuance of these presents shall be as binding upon the Company, as fully and amply, to all intents and purposes, as if such instruments had been duly executed and delivered by an executive officer of the Company.

This Power of Attorney shall be effective on and after the date hereof and shall have the same force and effect as though

special authority was granted to the named agent and attorney in fact to execute and deliver each such instrument separately for each and every such instrument so executed and delivered.

IN WITNESS WHEREOF, this Power of Attorney is executed this 7th day of January, 1966.

ATTEST:

HUMBLE OIL & REFINING COMPANY

Jerry D. Farley
Assistant Secretary

By W. W. Bryan
Director and Vice President

THE STATE OF TEXAS |

COUNTY OF HARRIS |

BEFORE ME, the undersigned authority, on this day personally appeared W. W. Bryan and Jerry D. Farley known to me to be the persons whose names are subscribed to the foregoing instrument as Director and Vice President and Assistant Secretary of Humble Oil & Refining Company and acknowledged to me that they executed the same in their stated capacities for the purposes and consideration therein expressed, and as the act and deed of said Humble Oil & Refining Company.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 7th day of January, 1966.

Xerell Belanger
Notary Public in and for
Harris County, Texas
XERELL BELANGER

THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED IS A FULL TRUE AND CORRECT COPY OF THE ORIGINAL RECORDED IN MY OFFICE ON THIS DATE AS DOCUMENT NO. 2627

ATTEST FEB 7 1966

RAY E. LEE, County Recorder
County of Los Angeles
State of California

BY Deputy Payton DEPUTY

