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R2928-187

REVOCATION OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, by a Power of Attorney instrument dated January 7, 1966, Humble Oil & Refining Company, a Delaware corporation acting by and through its duly authorized officer, did make, constitute, and appoint DUVAL F. DICKEY its true, sufficient and lawful agent and attorney in fact on behalf of the Company to execute certain instruments as therein specified:

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NOW, THEREFORE, Humble Oil & Refining Company does hereby cancel and revoke the above described Power of Attorney.

IN WITNESS WHEREOF, Humble Oil & Refining Company has caused this instrument to be executed by its duly authorized officer and attested by its corporate seal this the 22nd day of January, A.D., 1968.

ATTEST:

HUMBLE OIL & REFINING COMPANY

J. S. Olsen
Assistant Secretary

By: Randall Meyer
Director and Vice President

THE STATE OF TEXAS
COUNTY OF HARRIS

RECORDED IN OFFICIAL RECORDS
OF LOS ANGELES COUNTY, CALIF.

RECORDED
FEB 15 1968
RAY E. LEE, County Recorder

BEFORE ME, the undersigned authority, on this day personally appeared RANDALL MEYER and J. S. OLSEN 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 purpose 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 22nd day of January, A.D., 1968.

2946

Dwain Gay
Notary Public in and for
Harris County, Texas

WHEN RECORDED MAIL TO:
HUMBLE OIL & REFINING COMPANY
ATTENTION: LAW DEPARTMENT
GATEWAY EAST BUILDING
8000 AVENUE OF THE STARS
SUN AMERICA, CALIFORNIA 90068

I HEREBY CERTIFY THIS IS A TRUE COPY
OF THE RECORD IN BOOK R-2928 PAGE 187
IF IMPRESSED WITH THE SEAL OF THIS OFFICE.

DATE 2-28-68 Ray E. Lee RECORDER
FEE \$ 2.00

ORDER NO. COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

