

70594



I HEREBY CERTIFY THIS IS A TRUE COPY
OF THE RECORD IN BOOK 2993 PAGE CY
IF IMPRESSED WITH THE SEAL OF THIS OFFICE.

DATE SEP 30 1968 Ray E. Lee RECORDER
FEE \$ 250
ORDER NO. 1
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BOOK 9 PAGE 213BK 2993 PG 684

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

FEE \$ 250 S

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 nominate, constitute and appoint R. C. KNOWLES 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 and 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.

RECORDED IN OFFICIAL RECORDS
OF LOS ANGELES COUNTY, CALIF.
FOR TITLE INSURANCE & TRUST CO.
17 Min. 3 P.M. SEP 19 1968
RAY E. LEE, County Recorder

3375

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This Power of Attorney shall be effective on and after July 15, 1968, 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 19th day of August, A. D., 1968.

ATTEST:

HUMBLE OIL & REFINING COMPANY

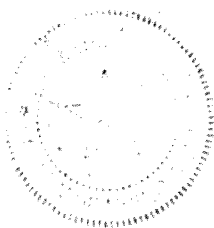
J. B. Chan
Assistant Secretary

By: W. H. Bryan
Director and Senior Vice President

THE STATE OF TEXAS }
COUNTY OF HARRIS }

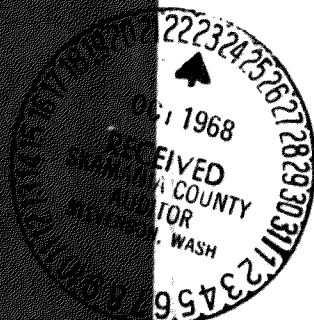
BEFORE ME, the undersigned authority, on this day personally appeared H. H. Bryan and J. H. Olsen known to me to be the persons whose names are subscribed to the foregoing instrument as Director and Senior Vice President and Assistant Secretary of Humble Oil & Refining Company and acknowledged to me 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 19th day of August, A. D., 1968.



Sheldon J. Lepp
Notary Public in and for
Harris County, Texas

3375



70504

STATE OF WASHINGTON
COUNTY OF SKAMANIA

I HEREBY CERTIFY THAT THE WITHIN
INSTRUMENT OF WRITING FILED BY

G. J. Stinson

OF Stinson

AT 9:30 A. Oct 23 1968

WAS RECORDED IN BOOK 7

OF Misc AT PAGE 213-4

RECORDS OF SKAMANIA COUNTY, WASH.

G. J. Stinson

COUNTY AUDITOR

E. M. Stinson

REGISTERED	E
INDEXED: DIR.	E
INDIRECT:	E
RECORDED:	
COMPARED	
MATLED	

WHEN RECORDED MAIL TO:
HUMBLE OIL & REFINING COMPANY
ATTENTION: LAW DEPARTMENT
GATEWAY EAST BUILDING
1800 AVENUE OF THE STARS
LOS ANGELES, CALIFORNIA 90067