

72918

THIS CERTIFICATE IS A TRUE COPY
 OF THE RECORD IN BOOK R 3511 PAGE 912
 IMPRESSED WITH THE SEAL OF THIS OFFICE.

BOOK 288PAGE 288

WHEN RECORDED MAIL TO \$ 2.00
 HUMBLY OIL & REFINING COMPANY ORDER NO. 436

HUMBLY OIL & REFINING COMPANY
 ATTENTION: LAW DEPARTMENT
 GATEWAY EAST BUILDING
 1600 AVENUE OF THE STARS
 LOS ANGELES, CALIFORNIA 90007

RECORDED
 COUNTY OF LOS ANGELES
 STATE OF CALIFORNIA

1761

REVOCATION OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, by a Power of Attorney instrument dated November 15, 1967, Humble Oil & Refining Company, a Delaware corporation, having an office in Houston, Texas, acting by and through its duly authorized officer did make, constitute and appoint G. W. HUFFMAN its true, sufficient and lawful agent and attorney in fact on behalf of the Company to execute and deliver certain instruments as therein specified:

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 5th day of October A.D., 1970.

ATTEST:

HUMBLE OIL & REFINING COMPANY

Assistant Secretary

By: Frederick W. H. H. H. Vice President

THE STATE OF TEXAS
 COUNTY OF HARRIS

Before me, Notary Public authority, on this day personally appeared Kenneth W. H. H. H. and Frederick W. H. H. H. 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 8th day of October, A.D., 1970.

NOTARY PUBLIC RECORDS
 45
 10 AM OCT 11 1970
 NOTARY PUBLIC, Harris County, Texas

Notary Public in and for
 Harris County, Texas

AIME A. WAGSTAFF

My Commission Expires June 1, 1971

1761