

78476

43782-537

## WHEN RECORDED MAIL TO:

HUMBLE OIL & REFINING COMPANY  
ATTENTION: LAW DEPARTMENT  
GATEWAY EAST BUILDING  
1800 AVENUE OF THE STARS  
LOS ANGELES, CALIFORNIA 90007

## POWER OF ATTORNEY

RECORDED IN OFFICIAL RECORDS  
OF LOS ANGELES COUNTY, CA.  
FOR TITLE INSURANCE & TRUST CO.

11 Min.  
Past

2 P.M. MAY 11 1971

Registrar-Recorder

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 nominate, constitute and appoint Edwin J. Hess 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

I HEREBY CERTIFY THIS IS A TRUE COPY  
OF THE RECORD IN BOOK 11, PAGE 632  
IF IMPRESSED WITH THE SEAL OF THIS OFFICE.

MAY 12 1971

James L. Allison

FEE \$ 2.00  
ORDER NO. 142

REGISTRAR-RECORDER  
COUNTY OF LOS ANGELES  
STATE OF CALIFORNIA



FEE  
\$2.80  
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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 February 1, 1971, 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 27<sup>th</sup> day of April, A.D., 1971.

ATTEST:

HUMBLE OIL &amp; REFINING COMPANY

E. F. ARPS  
Assistant Secretary

By: Randell Meyer  
Director and Vice President

THE STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared RANDALL MEYER and E. F. ARPS 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 27<sup>th</sup> day of April, A. D., 1971.



DWAIN GAY

Dwain Gay  
Notary Public in and for  
Harris County, Texas

