POWER OF ATTORNEY

Know all men by these presents, that AMOCO MINERALS COMPANY, a corporation duly organized under the laws of the State of Delaware, and having its principal place of business in the City of Chicago, State of Illinois, does hereby make, constitute and

appoint A. G. Humphrey of Denver, Colorado , its true and lawfu. Attorney in Fact, for it, and in its name, place and stead:

- 1. To negotiate for, enter into, deliver and accept written agreements, all in the name of AMCCO MINERALS COMPAIN', for the acquisition by AM'NO MINERALS COMPANY by lease, purchase, option to purchase, or othervise, of interests and rights ir real property in the state of Washington, including but not limited to fee simple title thereto: and
- To appear for ANCCO MINERALS COMPANY and in its behalf before Nataries Public and other persons authorized by the law of the state of Washington to take acknowledgments and acknowledge the execution of instruments described in subpara graph 1 above in the name of and for AMOCO MINERALS COMPANY for all purposes as it might do, with the same force and effect.

This Power of Attorney shall terminate by passage of time on the <u>31st</u> day of <u>December</u>, 19 76, unless sooner revoked by said above MINERALS COMPANY.

In witness whereof FMOCO MINERALS COMPANY has caused its corporate name to be subscribed hereto by its ______ President, and its corporate seal to be :ffixed, attested by its ______ Secretary, this 11th day of April , 19 75.

(SEAL

AMOCO MINERALS COMPANY

E. A. Wi A. Wienecke, Secr .tary

R. L. Blanton ice President

CORPORATE ACKNOWLEDGMENT

STATE OF ILLINOIS)

SS:

COUNTY OF COOK

On this 11th day of April , 19 75 , before me personally appeared R. L. Blanton , to me known to be the <u>Vice</u> President of the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

In witness whereof, I have hereunto set my hand and affilized my official seal the day and year first above written.

MY COMMISSION LEMPER'S HOVELDBUR 9, 7577 Notary Public 11 87 .

(SEAL)