


All acts heretofore made prior to July 8, 1958, by said J. C. Johnston under and by virtue of said Power of Attorney, are hereby expressly ratified and confirmed.

EXECUTED this 8th day of July, 1958.

ATTEST:

PAN AMERICAN PETROLEUM CORPORATION

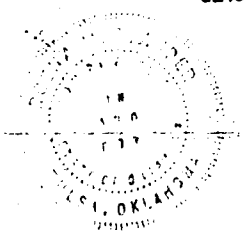
 Carl R. Gaultsmith By V. E. Liles
Vice President

WYOMING ACKNOWLEDGMENT

STATE OF OKLAHOMA }
COUNTY OF TULSA } SS

On this 8th day of July, 1958, before me appeared V. E. Liles, to me personally known, who, being by me duly sworn, did say that he is the Vice President of Pan American Petroleum Corporation, a Delaware corporation, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said V. E. Liles acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and seal this 8th day of July, 1958.



L. E. Liles
Notary Public

My Commission Expires:
June 22, 1962