

2416 E. CORNU COULEE DRIVE, MACHINING
LTD. & ENGINEERING CO. INC. OF COLORADO CITY
IN BOONSBORO, MARYLAND, U.S.A.
WYOMING

10000

WYOMING

WYOMING

STATE OF COLORADO, CITY AND COUNTY OF DENVER, WYOMING

On this day of July 7, 1960, before me, before me personally known, who being by me duly sworn did say that he is the Agent and Attorney-in-Fact of TEXACO Inc., a Delaware Corporation, and that he signed the foregoing instrument in behalf of said corporation by authority of its Board of Directors, and the said OTIS B. HOCKER acknowledged said instrument to be the free act and deed of said corporation.

ACKNOWLEDGMENTS

AGENT AND ATTORNEY-IN-FACT

WYOMING

STATE OF COLORADO
CITY AND
COUNTY OF DENVER } ss.

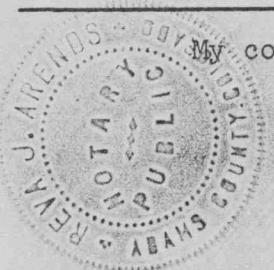
JUL 7-1960

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Given under my hand and Notarial Seal this day of July 7, 1960, 1960.

My commission expires

January 7, 1963



Rev. J. Arends
Notary Public within and for
the City and County of Denver, Adams
State of Colorado.