

STATE OF Oklahoma } SS.
COUNTY OF Tulsa

On this 7 day of April, 1961, before me appeared J. H. Marsh, to me personally known, who, being by me duly sworn, did say that he is attorney in fact for Humble Oil & Refining Company, a corporation, and that the foregoing instrument was executed by him as such attorney in fact by authority of its Board of Directors, and said J. H. Marsh acknowledged the execution of said instrument as the free act and deed of said corporation.

Given under my hand and seal the day and year last above written.

My commission expires: December 31, 1961

**MICHIGAN-MISSOURI-WYOMING ACKNOWLEDGMENT
(ATTORNEY IN FACT)**

E. Elton Wilson
Notary Public

E. Elton Wilson

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