

CAR-PRO-1885-8

STATE OF **OKLAHOMA**  
COUNTY OF **TULSA** } ss.

On this **29th** day of **October**, 19 **62**, before me appeared **L. L. Cline**, to me personally known, who, being by me duly sworn, did say that he is attorney in fact for **HUMBLE OIL & REFINING COMPANY**, corporation, and that the foregoing instrument was executed by him as such attorney in fact by authority of its Board of Directors, and said **L. L. Cline** 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: **October 28, 1964**

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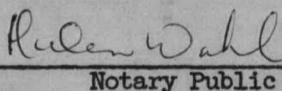
**MICHIGAN-MISSOURI-WYOMING ACKNOWLEDGMENT  
(ATTORNEY IN FACT)**



State of New York } ss.:  
County of New York } ss.:

On this **day** **DEC 12 1962**, 1961, before me appeared **ROBERT A. BELFER** and **JOHN P. DIETZEL**, to me personally known, who being by me duly sworn, did say, each for himself, that he, the said **ROBERT A. BELFER**, is the Vice President, and that he, the said **JOHN P. DIETZEL**, is the Assistant Secretary of **BELCO PETROLEUM 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 **ROBERT A. BELFER** and **JOHN P. DIETZEL**, each duly acknowledged said instrument to be the free act and deed of said Corporation.

Given under my hand and seal this **day of** **DEC 12 1962**, 1961.



Notary Public

My Commission expires:  
**HELEN WAHL**  
Notary Public, State of New York  
No. 31-9497411  
Qualified in New York County  
Commission expires March 30, 1964.

