

CAR-PRO-1885-B

STATE OF OKLAHOMA } SS.  
COUNTY OF TULSAMICHIGAN-MISSOURI-WYOMING ACKNOWLEDGMENT  
(ATTORNEY IN FACT)

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

*[Signature]*  
Notary Public

State of New York )  
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.

*[Signature: Helen Wahl]*  
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.