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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

On this 23rd day of JUNE, 1965, before me appeared G. R. Shepphird, to me personally known who, being by me duly sworn, did say that he executed the foregoing instrument as Attorney in Fact of RICHFIELD OIL CORPORATION, acting by authority of a resolution of its Board of Directors, and said G. R. Shepphird acknowledged that said instrument was signed on behalf of and as the free act and deed of said corporation.

Witness my hand and official seal.

My commission expires: May 4, 1968

