

I HEREBY CERTIFY THIS IS A TRUE COPY
OF THE ORIGINAL RECORDED IN THIS OFFICE
ON FEB 15 1955 AS DOCUMENT NO. 2948

FEE \$ 1.50
ORDER NO. 1

Ray E. Lee RECORDER
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA
POWER OF ATTORNEY



20743
VOL. 116 PAGE 1795

KNOW ALL MEN BY THESE PRESENTS: 68-012

THAT, HUMBLE OIL & REFINING COMPANY, a Delaware corporation having an office in Houston, Texas, hereinafter referred to as "Company," acting by and through its undersigned officer, hereunto duly authorized, does hereby nominate, constitute and appoint G. W. HUFFMAN its true, sufficient and lawful agent and attorney in fact on behalf of the Company and in its name, place and stead from time to time in connection with the business of the Company to execute and deliver instruments of any and every nature, including but not by way of limitation, instruments pledging the credit of the Company, documents (including permits, applications, bids, representations, contracts and other instruments) delivered to any governmental instrumentality or political entity or subdivision, bonds, indemnities, contracts, leases of real or personal property, releases and transfers of leasehold estates and other interests in real and personal property, and affidavits, proofs of claims and other instruments used in any court proceeding; PROVIDED, HOWEVER, that he shall have no power or authority to execute or deliver any of the following:

- (1) Any mortgage or conveyance in fee of real property; and
- (2) Any mortgage, lease, sublease, assignment, release or transfer of any interest in property productive of oil, gas or other minerals.

The execution and delivery of said instruments by such agent and attorney in fact in pursuance of these presents shall be as binding upon the Company, as fully and amply, to all intents and purposes, as if such instruments had been duly executed and delivered by an executive officer of the Company.

1796

This Power of Attorney shall be effective on and after November 15, 1967, and shall have the same force and effect as though special authority was granted to the named agent and attorney in fact to execute and deliver each such instrument separately for each and every such instrument so executed and delivered.

IN WITNESS WHEREOF, this Power of Attorney is executed this 22nd day of January, 1968.

ATTEST:

HUMBLE OIL & REFINING COMPANY

J. S. Olsen
Assistant Secretary

By: Randall Meyer
Director and --- Vice President

THE STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared RANDALL MEYER and J. S. OLSEN known to me to be the persons whose names are subscribed to the foregoing instrument as Director and --- Vice President and Assistant Secretary of Humble Oil & Refining Company and acknowledged to me that they executed the same in their stated capacities for the purposes and consideration therein expressed, and as the act and deed of said Humble Oil & Refining Company.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 22nd day of January, 1968.

Dwain Gay
Notary Public in and for
DWAINE GAY Harris County, Texas

STATE OF OREGON, } ss
County of Klamath }

Filed for record at request of

on this 4 day of March, A. D. 1968
at 3:24 Pm. and duly
recorded in Vol. M-68 of power of attorney
Page, 1795

DOROTHY ROG. R. County Clerk
By [Signature] Deputy
Fee 3.00

Return -
Humble Oil & Refining Co.
1800 Avenue of the Stars
Los Angeles, California
90067

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