

35506

Vol. 77 Page 16887CERTIFICATE

38-12166-K

This is to certify that the attached copy of Incumbent Power of Attorney (IPA-13A-73) is a true and reproduced copy of a certified copy of the original executed, attested, sealed and acknowledged Incumbent Power of Attorney instrument which is on file in the Secretary's Department of Exxon Company, U.S.A. (a division of Exxon Corporation) in Houston, Texas; that on July 18, 1977, Rex E. Patrick is the Land Management Department, Fee Land Manager of Exxon Company, U.S.A.; that said Incumbent Power of Attorney is in effect on said date; and that the execution and delivery of Satisfaction of Mortgage from Clifford J. Emmich to Exxon Corporation -----

are authorized by said Incumbent Power of Attorney.

Executed this 18th day of July, 1977.

EXXON CORPORATION

By

B. B. Pierce
Assistant Secretary

(Corporate Seal)

STATE OF TEXAS XCOUNTY OF HARRIS X

Before me, the undersigned authority, on this day personally appeared B. P. Pierce, known to me to be the person whose name is subscribed to the foregoing instrument as Assistant Secretary of Exxon Corporation, and acknowledged to me that he executed the same for the purposes evident therein, and in the capacity therein stated.

Given under my hand and seal of office this 18th day of July, 1977.

Jessica P. Hussey
Notary Public in and for
said State and County
JESSICA P. HUSSEY
Notary Public in and for Harris County, Texas
My Commission Expires 10-1-78

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IPA-13A-73
Incumbent Power of Attorney

KNOW ALL MEN BY THESE PRESENTS:

THAT EXXON CORPORATION, a New Jersey corporation, having an office in Houston, Texas, acting by and through M. A. Wright, as Chairman and Chief Executive of Exxon Company, U.S.A., a division of Exxon Corporation (hereinafter called "Company"), and as Executive Vice President of Exxon Corporation, does hereby nominate, constitute and appoint the Incumbent of the following position in said Company:

Land Management Department Fee Land Manager

as Agent and Attorney-in-Fact of Exxon Corporation for purposes of executing and delivering instruments and documents as more particularly described below, and does hereby grant, delegate and invest said incumbent with power and authority to execute and deliver for, in the name and on behalf of Exxon Corporation, and in connection with the business and affairs of said Company, instruments and documents of any and every nature, including, but not by way of limitation, instruments pledging the credit of Exxon Corporation, bonds of indemnity, other indemnities, guaranties, affidavits, governmental documents, bids, contracts, deeds of conveyance, encumbrances, leases, releases, discharges of mortgages or deeds of trust, assignments, transfers of leasehold estates and/or other interests in real and/or personal property, and any other instrument or document as may be required or desired in the conduct of the business of said Company, whether similar or dissimilar to the foregoing, EXCEPT the following:

1. Any mortgage, assignment, conveyance or release to any third party of any oil, gas and/or mineral lease or any other interest in oil, gas

and/or other minerals which is severed from the surface and which is owned by or leased to Exxon Corporation;

2. Any mortgage, assignment, conveyance, or release of other real property valued at more than Five Hundred Thousand Dollars by any taxing authority;
3. Any instrument authorizing, permitting or evidencing the borrowing of money from any person or entity; or
4. Any instrument delegating the power and authority conferred herein to execute and deliver instruments.

The incumbent of said position in said Company may exercise the power and authority herein granted, delegated and invested, in any particular and appropriate transaction or matter, either as an Attorney-in-Fact of Exxon Corporation or as an official of said Company. Any action taken as authorized under this Incumbent Power of Attorney shall be an act of Exxon Corporation and binding upon it.

Certificates of incumbency and evidencing authority relating to particular transactions or matters may be issued by the Secretary or any Assistant Secretary of Exxon Corporation and may be relied upon by third parties dealing with Exxon Corporation or with said Company. Such Certificates shall certify that, on the dates set out therein, the individual named therein was an incumbent of one of said positions in said Company; that the execution and delivery by such person of particular instruments or documents was authorized by this Incumbent Power of Attorney; and that this Incumbent Power of Attorney was in effect at the time of such execution and delivery.

APPROVED AND EXECUTED this 1st day of January, 1973.

EXXON CORPORATION

By

Mr. Knight
Chairman and Chief Executive of
Exxon Company, U.S.A. and
Executive Vice President of
Exxon Corporation

ATTEST:

[Signature]
Assistant Secretary

16890

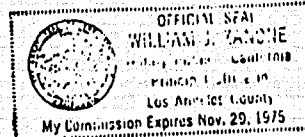
STATE OF CALIFORNIA

COUNTY OF ORANGE

On this 1st day of January, in the year 1973, before me, a Notary Public of said State, duly commissioned and sworn, personally appeared M. A. Wright, known to me to be Chairman and Chief Executive of Exxon Company, U.S.A. (a division of Exxon Corporation) and an Executive Vice President of Exxon Corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

William J. Zanone
Notary Public in and for said State



STATE OF OREGON; COUNTY OF KLAMATH; ss.

Filed for record at request of TRANSAMERICA TITLE INS. CO

this 9th day of SEPTEMBER A.D. 1977 at 3:27 o'clock P.M., and
duly recorded in Vol. M77, of GEN POW R ATTY on Page 16887
as recorded in Vol. of

FEE \$ 12.00

W. D. Hines, County Clerk
By *Hazel Drayton*

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