

FILED
GREENVILLE CO. S. C.

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DONNIE S. TANKERSLEY
R.M.C.

POWER OF ATTORNEY

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Phillips Petroleum Company, a Delaware corporation with an operating office at Bartlesville, Oklahoma, hereinafter sometimes referred to as "Company", by these presents does make, constitute and appoint Marvin L. Collins and Perry J. Dickey, each of Bartlesville, Oklahoma, severally, each with the full authority hereinafter provided, its true and lawful Attorney-in-Fact for it and in its name, place and stead, to enter into, execute, deliver and/or accept in the name of and on behalf of the Company in the usual course of its business anywhere in the United States the following described instruments and documents relating to properties, business or interests of the Company:

- (1) Any and all instruments relating to the acquisition, purchase, ownership, use, non-use, transfer, barter, exchange, sale, conveyance, gift, assignment or disposal of lands of every classification and character or interests in such lands and of personal property and equipment, including but not limited to:

Purchase agreements; sales agreements, option agreements; escrow agreements, deeds of conveyance; deeds of exchange; quitclaim deeds; deeds of gift; water and water rights agreements; and boundary agreements (whether the Company is grantor or grantee);

Surface leases of every kind and character including but not limited to ground leases; building leases; house leases, farm and agriculture leases; grazing leases; business leases; and leases for any lawful purpose (whether the Company is lessor or lessee) and assignments, subleases thereof;

This instrument prepared by:
Clayton La Grone, Attorney-at-Law
556 FPB, Bartlesville, Oklahoma



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