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STATE OF OKLAHOMA)
COUNTY OF WASHINGTON) SS.

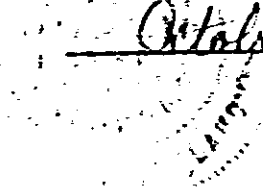
Personally appeared before me Virginia Barnes, who
being duly sworn, says that she saw the within named Phillips Petroleum
Company, by Marvin L. Collins, its Attorney-in-Fact, sign,
seal and as his act and deed deliver the within written instrument and that
Virginia Barnes with Louise Potter witnessed the
execution and delivery thereof.

Virginia Barnes
First Witness

Sworn to before me this 5th day of October, 1976.

Jeanette Spanner
Notary for Washington Co.
Oklahoma

My commission expires:
October 31, 1978



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