

with such terms and conditions as said Attomeys-in-Fact shall deem proper and advisable, giving and granting to said Attorneys-in-Fact, severally, full and complete power and authority to do and perform any and all acts and things whatsoever, necessary and requisite to be done as may be necessary or proper in the premises.

IN WITNESS WHEREOF, Phillips Petroleum Company has caused its name to be subscribed and its corporate seal to be affixed this 21st day of March, 1974.

Witnesses:

Rita Owen

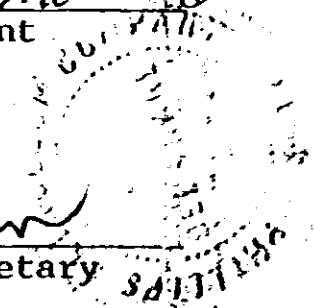
Janet Rogers

PHILLIPS PETROLEUM COMPANY

By W. R. Thomas et
Vice President

ATTEST:

Joe Zeman
Assistant Secretary



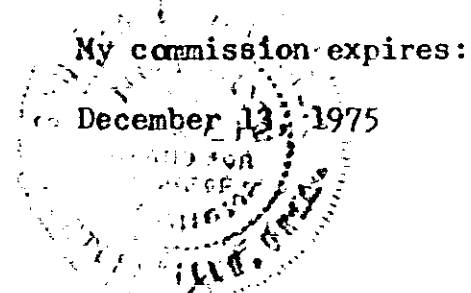
STATE OF OKLAHOMA)
COUNTY OF WASHINGTON)

Personally appeared before me Rita Owen, who, being duly sworn, says that she saw the corporate seal of the PHILLIPS PETROLEUM COMPANY affixed to the foregoing instrument and that she also saw W. R. Thomas, vice president, and Joe W. Zeman, assistant secretary of said PHILLIPS PETROLEUM COMPANY, sign and attest the same, and that she with Janet Rogers witnessed the execution and delivery thereof as the act and deed of the said PHILLIPS PETROLEUM COMPANY.

Rita Owen

Sworn to before me this 21st day of March, 1974.

Sandra L. Haberly
Notary Public



RECORDED MAY 24 '74

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