

1195-564

STATE OF OKLAHOMA)

COUNTY OF WASHINGTON)

Personally appeared before me Paul H. Hoff, who, being duly sworn, says that he saw the corporate seal of PHILLIPS PETROLEUM COMPANY affixed to the foregoing instrument and that he also saw Perry J. Dicker, Attorney-in-Fact, and D. L. Cone, Assistant Secretary of said PHILLIPS PETROLEUM COMPANY, sign and attest the same, and that he with Louise Reynolds, witnessed the execution and delivery thereof as the act and deed of the said PHILLIPS PETROLEUM COMPANY.

Sworn to before me this 13th day of June, 1983.

Notary Public for Washington County, Oklahoma.

My commission expires: Dec. 4, 1984.

Janice R. Lindstam
Notary Public

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