

CERTIFICATE OF RESOLUTION
OF
EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS
OF
UNION OIL COMPANY OF CALIFORNIA

"RESOLVED, that E. R. ATWELL and C. L. SHENWOOD, and each of them individually, be constituted and appointed the true and lawful attorneys for the Company to execute for and on its behalf any and all types of instruments affecting or pertaining to acquisition of lands, operation and administration of leased or owned properties, and to the disposition of crude oil, gas and other hydrocarbon substances produced therefrom, in the States of TEXAS, NEW MEXICO and ARIZONA, such instruments to include, but not be limited to, oil and gas leases together with assignments and quitclaims thereof, contracts for drilling, and for the transportation, purchase or sale of crude oil, natural gas and natural gasoline, - and division orders.

"BE IT FURTHER RESOLVED that the President or a Vice President and the Secretary or an Assistant Secretary be and they are hereby authorized and directed to execute a formal power of attorney constituting and appointing the said E. R. ATWELL and C. L. SHENWOOD, and each of them, the true and lawful attorneys for the Company for the purposes hereinbefore set forth."

I, R. F. NIVEN, Secretary of UNION OIL COMPANY OF CALIFORNIA, do hereby certify the foregoing to be a full, true and correct copy of resolution unanimously adopted at a meeting of the Executive Committee of Board of Directors of said Corporation, held at the office of the Corporation at Los Angeles, California, on Tuesday, the 15th day of August, 1950, - at which meeting a quorum was at all times present and voting, and that said resolutions are now in full force and effect; and

I FURTHER CERTIFY that the following is a full, true and correct copy of Sec. 5 of ARTICLE IV of the current By-Laws of said Company, viz:

"Sec. 5. POWERS

The Executive Committee in the intervals between meetings of the Board of Directors shall have full power to act for the Board of Directors and to bind the Company in all matters as fully as the Board of Directors might or could do but subject at all times to the control of the Board of Directors. The Committee shall not have the power to declare dividends or to make any changes in the By-laws."

IN WITNESS WHEREOF I have hereunto set my hand and the seal of said Company this 16th day of August, 1950.


Secretary
UNION OIL COMPANY OF CALIFORNIA
