

Please Return To:

Phillips Petroleum Company
Contracts Administration
P. O. Box 1967
Houston, TX. 77251-1967

157871

000059

REVOCATION OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: Whereas Phillips Petroleum Company, a Delaware corporation with operating offices in Bartlesville, Oklahoma, in and by a certain power or powers of attorney, has heretofore appointed J. E. Herndon its agent and attorney-in-fact and authorized said person to do certain acts and to execute and enter into transactions for and in the name of Phillips Petroleum Company, all as set forth in such power or powers of attorney;

NOW, THEREFORE, Phillips Petroleum Company hereby revokes and cancels all powers of attorney and all power and authority given therein to the said J. E. Herndon.

IN WITNESS WHEREOF, the corporation has hereunto set its hand this 16th day of December, 1994.

WITNESSES:

PHILLIPS PETROLEUM COMPANY

Susan Ditz
SUSAN DITZ
B. L. BARKLEY
B. L. BARKLEY

By [Signature]
Executive Vice President
C. L. BOUDREMAN
ATTEST:
Dale J. William
Secretary

Prepared and Approved by the
Office of the General Counsel
of Phillips Petroleum Company

Joe Cochran
Assistant General Counsel
P. O. Box 1967
Houston, Texas 77251-1967

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ACKNOWLEDGEMENT

STATE OF OKLAHOMA
§
§
§
COUNTY OF WASHINGTON

Before me, a notary public in and for said state on this 16th day of December, 1994 personally appeared C. L. Bowerman

to me known to be the identical person who subscribed the name of Phillips Petroleum Company to the foregoing instrument as its Executive Vice President and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

Jody L. Kitterman
Notary Public Jody L. Kitterman

(SEAL)

My Commission Expires: July 9, 1997

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Phillips Petroleum
95 APR 26 AM 11:16
EUREKA COUNTY NEVADA
M.H. REBAL/EAII, RECORDER
FILE NO. FEES \$8.00

157871

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