

052

STATE OF OKLAHOMA filed for
COUNTY OF LINCOLN
Reception No. 144204 Book 361 Page 978-980
1986 at 10:05 o'clock AM
Mary Kattning Recorder
Deputy

REVOCATION OF POWERS OF ATTORNEY

Phillips Petroleum Company, a Delaware corporation with its principal place of business in Bartlesville, Oklahoma, and Phillips Oil Company, also a Delaware corporation with its principal place of business in Bartlesville, Oklahoma, have previously granted powers of attorney to each of the persons listed in the attached Exhibit "A".

By statutory merger effective August 1, 1985, Phillips Petroleum Company and Phillips Oil Company merged with Phillips Petroleum Company being the surviving corporation.

Now, Phillips Petroleum Company hereby revokes and cancels the powers of attorney previously granted to those persons listed in Exhibit "A"; provided, that this revocation shall not affect the validity of any act done by those persons before they receive notice of this revocation.

In Witness Whereof, Phillips Petroleum Company has caused its name to be subscribed and its corporate seal to be affixed this 30th day of July, 1986.

WITNESSES: PHILLIPS PETROLEUM COMPANY

Jerry W. Bramwell By L. M. Rickards
Jerry W. Bramwell Executive Vice President
L. M. Rickards

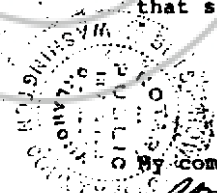
Dennis J. Ryan By D. L. Cone
Dennis J. Ryan Assistant Secretary
D. L. Cone

Approved by the Office of the General Counsel of Phillips Petroleum Company this 27th day of June, 1986. This instrument prepared by Jennifer A. Cates, Attorney-at-Law, 1254 Adams Building, Bartlesville, OK 74004.

Jennifer A. Cates
Jennifer A. Cates
STATE OF OKLAHOMA)
COUNTY OF WASHINGTON)

On July 30, 1986, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared L. M. Rickards and D. L. Cone, known to me to be the Executive Vice President and Assistant Secretary of Phillips Petroleum Company, the corporation that executed the within instrument, known to me to be the persons who executed the within instrument, on behalf of the corporation herein named, and acknowledged to me that such corporation executed the same.

WITNESS my hand and official seal.



Betsy Howard
Betsy Howard

My commission expires:

April 16, 1990

EXHIBIT A
PHILLIPS PETROLEUM COMPANY
POWERS OF ATTORNEY TO BE REVOKED
LINCOLN COUNTY, NEVADA

<u>NAME</u>	<u>DATE RECORDED</u>	<u>RECORDING DATA</u>
LOVE JR, H L	08/25/81	46-189
CALDWELL, NELSON E	09/10/82	51-581

EXHIBIT A
PHILLIPS OIL COMPANY
POWERS OF ATTORNEY TO BE REVOKED
LINCOLN COUNTY, NEVADA

NAME	DATE RECORDED	RECORDING DATA
CALDWELL, N E	02/07/84	58-488
LINDEMOOD, J B	04/09/84	59-361
LOVE JR, H L	01/10/85	63-673

85852

No. 85852
FILED AND RECORDED AT REQUEST OF
Phillips Petroleum Co.
Nov. 5, 1986
AT 15 MINUTES PAST 3 O'CLOCK
P M IN BOOK 72 OF OFFICIAL
RECORDS, PAGE 564 LINCOLN
COUNTY, NEVADA.

YURIKO SETZER
COUNTY RECORDER

By Mara Cordis, Deputy