

THE ATTACHED APPROVAL OF SALE OF STOCK
FOR THE
OLIKTOK PIPELINE COMPANY
ADL – 411731
HAS BEEN RE-TYPED

SIGNED COPIES OF THE ABOVE ARE ON FILE IN THE
STATE OF ALASKA
DEPARTMENT OF NATURAL RESOURCES
STATE PIPELINE COORDINATOR'S OFFICE
411 West 4th Avenue, Suite 2
Anchorage, Alaska 99501-2343

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411 West 4th Avenue, Suite 2
Anchorage, Alaska 99501-2343
(907) 271-4336 or (907) 271-5070

APPROVAL OF SALE OF STOCK

Non-refundable filing fee: \$100.00
\$200.00 if assignee is a corporation

Federal Tax I.D. or SSN # (optional)

- ADL No. 411731
Oliktok Pipeline

Atlantic Richfield Company whose mailing address is: 200 E. Randolph Drive, Chicago, IL 60601, owner of the stock of Oliktok Pipeline Company, which is owner of Oliktok Pipeline Company, lessee under the right-of-way lease designated as ADL No. 411731, which will be recorded in the Barrow Recording District, does hereby request approval for the sale of all of the stock of Oliktok Pipeline Company to Phillips Petroleum Company, whose mailing address is Phillips Building, 420 Keeper, Bartlesville, Oklahoma 74004.

//s// D.B. Pinkert, Atlantic Richfield Company

STATE OF TEXAS
COUNTY OF HARRIS

This is to certify that the foregoing instrument was acknowledged before me this 9th day of May, 2000, by D. B. Pinkert, the Secretary of Atlantic Richfield Company, a Delaware corporation, on behalf of said corporation.

//s// Shirley A. Cantrell
Notary Public in and for the State of Alaska

Phillips Petroleum Company agrees to assume the obligations associated with and arising from ownership of the stock of Oliktok Pipeline Company.

ATTEST:

PHILLIPS PETROLEUM COMPANY

//s// (Unidentifiable Signature)

//s// John E. Lowe, Senior Vice President,
Planning and Strategic Transactions

STATE OF OKLAHOMA
COUNTY OF WASHINGTON

This is to certify that the foregoing instrument was acknowledged before me this 8th day of May, 2000, by John E. Lowe, Senior Vice President, Planning and Strategic Transactions, of Phillips Petroleum Company, on behalf of said corporation.

//s// Connie Wallace
Notary Public in and for the State of Oklahoma

APPROVED:

William H. Britt, Jr.
State Pipeline Coordinator
State Pipeline Coordinator's Office
Department of Natural Resources
Dated: 6/30/00