

# UNOFFICIAL COPY

## BP PIPELINES (NORTH AMERICA) INC. SECRETARY'S CERTIFICATE

The undersigned, being the duly qualified and acting Secretary of BP Pipelines (North America) Inc., a Maine corporation (the "Company") does hereby certify the following as of the date hereof:

1. That Gerald J. Maret is and has been at all times since his election on December 31, 2015 the duly appointed and acting President of the Company and as such is a duly appointed Officer of the Company for the purposes contemplated by this Certificate.
2. That attached as Exhibit A is a copy of the true and correct Power of Attorney executed by Gerald J. Maret effective January 1, 2017. Said Power of Attorney has not been revoked, and is in full force and effect as of the date hereof.
3. Pursuant to the attached Power of Attorney, the following individual is authorized, as an Attorney-in-Fact.

Name

Title

John B. Chandler

Attorney-in-Fact

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the company at Houston, Texas, this 28th day of June, 2017.



Nike Thorpe  
Nike Thorpe  
Secretary

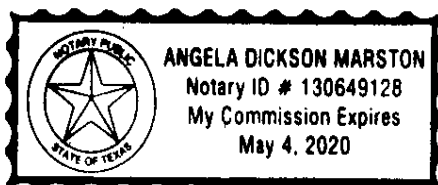
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KAREN A. YARBROUGH  
COOK COUNTY RECORDER OF DEEDS  
DATE: 07/05/2017 04:51 PM PG: 1 OF 4

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

BEFORE ME, a Notary Public in and for said State, on this day personally appeared Nike Thorpe, known to me to be the Secretary of BP Pipelines (North America) Inc., a Maine corporation, and acknowledged to me that she executed said instrument for the purposes and consideration therein expressed, and as the act of said corporation.

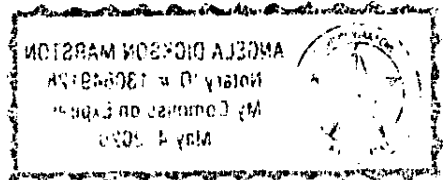
GIVEN UNDER my hand and seal of office this 28<sup>th</sup> of June, 2017.



Angela Dickson Marston  
Notary Public in and for the State of Texas

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## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS THAT:

BP Pipelines (North America) Inc., a corporation duly organized and subsisting in good standing under the laws of Maine (the "*Corporation*") does hereby make, constitute and appoint:

JOHN B. CHANDLER  
SANDRA M. DELGADO  
CLORINDA NOTHSTEIN  
BOBBY J. TALLEY

each such individual herein, as its true and lawful Attorney-in-Fact (each hereinafter called the "*Attorney-in-Fact*") for and in the name of this Corporation to take any and all of the following actions:

1. To make, execute, authenticate, acknowledge and deliver contracts and agreements, releases, assignments, leases, conveyances, connection agreements, deeds, transfers of real or personal property and other documents and instruments similar to the preceding, which he/she may deem necessary or proper in connection with the business of the Corporation.

**HEREBY GIVING AND GRANTING** said Attorney-in-Fact full power and authority to do and perform all acts necessary and proper to accomplish the foregoing, and hereby ratifying and confirming all that said Attorney-in-Fact shall do or cause to be done by virtue thereof.

**THIS POWER OF ATTORNEY** contains the following restrictions:

1. The authorities described herein are not transferable nor can they be sub-delegated to any other individuals.
2. The authorities granted herein are granted severally and not jointly to each Attorney-in-Fact.

**THIS POWER OF ATTORNEY** shall be effective as of January 1, 2017 and shall remain valid until the earlier of any of the following:

1. On and through December 31, 2017;
2. The date the Attorney-in-Fact ceases to be an employee of the Corporation or any wholly-owned subsidiary of BP p.l.c.; or
3. The date this Power of Attorney is formally revoked by the Corporation.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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IN WITNESS WHEREOF, BP Pipelines (North America) Inc. has caused this Power of Attorney to be executed by its duly authorized officer on this 14<sup>th</sup> day of December, 2016.

**BP PIPELINES (NORTH AMERICA) INC.**

By: Gerald J. Maret  
Name: Gerald J. Maret  
Title: President

UNITED STATES OF AMERICA §  
STATE OF ILLINOIS §  
COUNTY OF COOK §

On this 14<sup>th</sup> day of December, 2016, before me, a Notary Public for and in the state of Illinois, personally appeared Gerald J. Maret, President, of BP Pipelines (North America) Inc., personally known to me to be the person whose name is subscribed to within the instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature of the instrument the entity upon behalf of which he acted executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL

Lisa Krenz  
Notary Public



Property of Cook County Clerk's Office