

TEIACO OVERSEAS HOLDINGS INC.
P.O. Box 4696, Houston, TX 77210-4696

DIRECTORS

C. R. Black	2000 Westchester Ave., White Plains, NY 10650
P. I. Bijur	2000 Westchester Ave., White Plains, NY 10650
J. W. McHale	2000 Westchester Ave., White Plains, NY 10650
R. J. Quegan	2000 Westchester Ave., White Plains, NY 10650
W. P. Doyle	2000 Westchester Ave., White Plains, NY 10650

OFFICERS

P. I. Bijur	Chairman of Board	2000 Westchester Ave., White Plains, NY 10650
C. R. Black	President	2000 Westchester Ave., White Plains, NY 10650
W. P. Doyle	Sr. Vice President	2000 Westchester Ave., White Plains, NY 10650
R. C. Oelkers	Sr. Vice President	2000 Westchester Ave., White Plains, NY 10650
	Chief Fin Officer	
G. J. Batavik	Vice President and Comptroller	2000 Westchester Ave., White Plains, NY 10650
P. J. Lynch	Sr. Vice President	150 Alhambra Circle, Coral Gables, FL 33134
G. F. Tilton	Sr. Vice President	2000 Westchester Ave., White Plains, NY 10650
J. E. Bethancourt	Sr. Vice President	2000 Westchester Ave., White Plains, NY 10650
E. Celetano	Vice President	Caixa Postal 520, Rio De Janeiro, 20001-970 Brazil
C. M. Chopin	Vice President	2000 Westchester Ave., White Plains, NY 10650
D. D. Kovalski	Vice President	2000 Westchester Ave., White Plains, NY 10650
D. H. Laurent	Vice President	2000 Westchester Ave., White Plains, NY 10650
D. Y. LeCorgne	Vice President	150 Alhambra Circle, Coral Gables, FL 33134
D. A. Messing	Vice President	2000 Westchester Ave., White Plains, NY 10650
J. W. McHale	Vice President	2000 Westchester Ave., White Plains, NY 10650
J. J. Miller	Vice President	2000 Westchester Ave., White Plains, NY 10650
A. A. Nicoletti	Vice President	1670 Broadway, Ste 2600, Denver, CO 80202
R. J. Quegan	Vice President	2000 Westchester Ave., White Plains, NY 10650
K. G. Smith	Vice President	1111 Bagby Street, Houston, Texas 77002
P. L. J. Van De Walle	Vice President	Weena 116, 3012 CP Rotterdam - The Netherland
C. B. Davidson	Secretary	2000 Westchester Ave., White Plains, NY 10650
R. W. Ulrich	Treasurer	2000 Westchester Ave., White Plains, NY 10650
P. R. Lovejoy	General Counsel	2000 Westchester Ave., White Plains, NY 10650
M. N. Ambler	General Tax Counsel	2000 Westchester Ave., White Plains, NY 10650
R. E. Koch	Assistant Secretary	2000 Westchester Ave., White Plains, NY 10650
M. N. Kesner	Assistant Secretary	150 Alhambra Circle, Coral Gables, FL 33134
B. R. Ashley	Assistant Treasurer	1111 Bagby Street, Houston, Texas 77002
S. A. Carlson	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
D. S. Herbert	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
J. D. Keough	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
P. M. Meade	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
R. S. Sockloff	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
P. M. Wissel	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
J. A. Gatens	Assist. Comptroller	2000 Westchester Ave., White Plains, NY 10650

Extra 12-22-94

140234

TEXACO NATURAL GAS INC.
(FORMERLY TEXACO GAS MARKETING INC.)
P.O. Box 4696, Houston, TX 77210-4696

Directors

J. R. Abadie	1111 Bagby Street, Houston, TX	77002-0200
G. H. Batcheler	1111 Bagby Street, Houston, TX	77002-0200
P. J. Fleming	1111 Bagby Street, Houston, TX	77002-0200

Officers

G. H. Batcheler	Chairman	1111 Bagby Street, Houston, TX	77002-0200
P. J. Fleming	President	1111 Bagby Street, Houston, TX	77002-0200
J. R. Abadie	Executive VP	1111 Bagby Street, Houston, TX	77002-0200
E. R. Brazier	Executive VP	1111 Bagby Street, Houston, TX	77020-0200
R. G. Wells	Executive VP	1437 South Boulder St., Tulsa OK	74119-3609
S. Baker	Vice President	1111 Bagby Street, Houston, TX	77002-0200
R. L. Curry	Vice President	1111 Bagby Street, Houston, TX	77002-0200
S. M. Potter	Vice President	1111 Bagby Street, Houston, TX	77002-0200
C. B. Davidson	VP/Secretary	2000 Westchester Ave., White Plains, NY	10650
J. F. Link	Treasurer	2000 Westchester Ave., White Plains, NY	10650
F. J. Attermeier	Asst. Secretary	1111 Bagby Street, Houston, TX	77002-0200
T. F. Clarke*	Asst. Secretary	10 Universal City Plaza, Universal City, CA	91608
R. E. Koch	Asst. Secretary	2000 Westchester Ave., White Plains, NY	10650
A. J. Nammour	Asst. Secretary	1111 Bagby Street, Houston, TX	77002-0200
W. L. Soula	Asst. Secretary	1111 Bagby Street, Houston, TX	77002-0200
B. C. Walton	Asst. Secretary	1111 Bagby Street, Houston, TX	77002-0200
B. R. Ashley	Asst. Treasurer	1111 Bagby Street, Houston, TX	77002-0200
J. D. Keough	Asst. Treasurer	2000 Westchester Ave., White Plains, NY	10650
P. M. Meade	Asst. Treasurer	2000 Westchester Ave., White Plains, NY	10650
R. S. Sockloff	Asst. Treasurer	2000 Westchester Ave., White Plains, NY	10650
P. M. Wissel	Asst. Treasurer	2000 Westchester Ave., White Plains, NY	10650

* Limited Power
AS of :
EXTRA-03/01/95

APPROVED

(9)

T.E.U. TRANSPORTATION, INC.

ATTN: LYNN ELLERMEYER
1309 EXCHANGE ALLEY
RICHMOND VA 23219

$$f_0 = \frac{1}{\pi} \int_{-\infty}^{\infty} f(x) dx$$

12.	OFFICE OF THE ATTORNEY GENERAL	13.	ALBANY, CHANCELLER'S COURT, AND OTHER COURTS
NAME: PD MCELHINNEY, DOUGLAS H. 1309 EXCHANGE ALLEY RICHMOND VA V THOMAS, JEFFREY L. 1309 EXCHANGE ALLEY RICHMOND VA		NAME: Kemeny, Robert	✓

SIGNATURE AND PRINTED NAME OF SENDING OFFICIAL (in block)

4/28/95

804 644 1248

0000704 0000000