

ATTACHMENT "I"

Certificate of Good Standing for ConocoPhillips Company from  
The State of Pennsylvania

Attached Hereto

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 28, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CONOCOPHILLIPS COMPANY

is duly qualified to do business under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortis*

Secretary of the Commonwealth

ATTACHMENT "II"

Corporate Directors & Officers of ConocoPhillips Company

Attached Hereto

**ConocoPhillips Company  
Directors and Officers as of 11/18/2010**

Name	Appointee	Appointment Type	Address
ConocoPhillips Company	Mulva, James Joseph	Chief Executive Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Cornelius, Sigmund Lee	Director	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Knickel, Carin Shirley	Director	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Sheets, Jeffrey Wayne	Director	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Carrig, John Austin	President and Chief Operating Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Chiang, Wilfred Chi-Wei	Senior Vice President Refining, Marketing and Transportation	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Batchelder, Eugene L.	Senior Vice President, Administration and Chief Administration Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Goff, Gregory James	Senior Vice President, Commercial	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Berney, Rand Curtis	Senior Vice President, Corporate Shared Services	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Meyers, Kevin Omar	Senior Vice President, Exploration & Production - Americas	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Lance, Ryan Michael	Senior Vice President, Exploration & Production - International	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Archibald, Lawrence E.	Senior Vice President, Exploration and Business Development	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Cornelius, Sigmund Lee	Senior Vice President, Finance, and Chief Financial Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Cavaney, Byron Martin	Senior Vice President, Government Affairs	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Kelly, Janet Langford	Senior Vice President, Legal, General Counsel and Corporate Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Sheets, Jeffrey Wayne	Senior Vice President, Planning and Strategy	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Messier, Luc Jean Francois	Senior Vice President, Project Development	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Brand, Stephen Richard	Senior Vice President, Technology	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Russell, Gary Don	General Auditor and Chief Ethics Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Clayton, Benny Joe	General Tax Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Kliewer, Keith Allen	Tax Administration Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Wilson, Steven Lawrence	Assistant Tax Administration Officer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Adams, Deborah Gay	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Bennett, Jr., Rex William	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Bowles, James Lewis	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Bullock, Jr., William Leonard	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Conway, Christopher William	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Fox, Matt J.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Fredin, Todd William	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Handy, Jarrot K.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Herman, Robert Alan	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Hrap, Donald G.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Johansen, Trond Erik	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Knickel, Carin Shirley	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Marushack, Joseph P.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Mitchell, Kevin J.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Nolen, Bobby Charles	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Reasor, Clayton C.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Ridge, Robert A.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Simpson, Glenn Edward	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Storaker, Georg E.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Viens, Andrew E.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Walette, Jr., Donald Everet	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Warwick, Paul Cyril	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Wright, Jr., John William	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Ziamba, Lawrence M.	Vice President	600 North Dairy Ashford Road, Houston, Texas 77079

**ConocoPhillips Company  
Directors and Officers as of 1/18/2010**

Name	Appointee	Appointment Type	Address
ConocoPhillips Company	Schwarz, Glenda Mae	Vice President and Controller	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Jones, Wilbur Glenn	Assistant Controller	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Seaman, Kenneth W.	Assistant Controller	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Vallejo, Frances Marie	Vice President and Treasurer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Bolen, David Paul	Assistant Treasurer	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Blevins, Cindy D.	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Bute, Terri L.	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Cooke, Janice Marie	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Garcia, Jennifer Marie	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Gore, Al D.	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Johnson, Paula Ann	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Kohler, Erica Laine	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	McClain, Roger Curtis	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	McCool, Sharon A.	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Moore, Martin Michael	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Munoz, Leisa C.	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Riggs, Michael L.	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Short, Susan Formelius	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Vaiana, James H	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079
ConocoPhillips Company	Waldschmidt, David A.	Assistant Secretary	600 North Dairy Ashford Road, Houston, Texas 77079