

Minutes of the meeting of the Board of Directors  
held March 26th 1979.

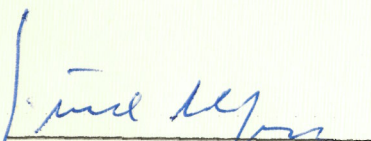
A meeting of the Board of Directors of Amoco Norway Oil  
Company was held in the office of Mr. Sigurd Wælgaard, Oslo.


Following directors were present:

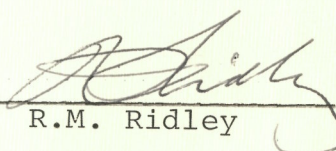
Mr. Sigurd Wælgaard  
Mr. Alex. Rein  
Mr. R.M. Ridley

Mr. Wælgaard, chairman of the board preceded the meeting.  
The firm of chartered accountants, Price, Waterhouse & Co.  
Revisjonsaksjeselskap, by chartered accountant Terje Narum  
was appointed auditor to the company.

There being no further business to come before the meeting  
it was ajourned.

  
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Sigurd Wælgaard

  
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Alex. Rein

  
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R.M. Ridley