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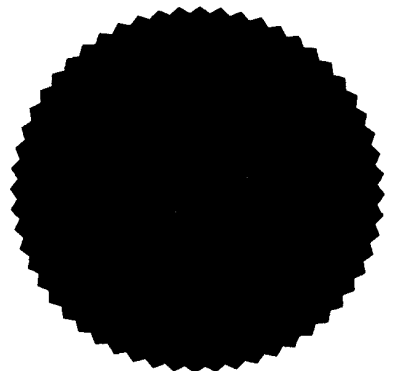
**CHEVRON LATIN AMERICA HOLDINGS LTD.**

**SECRETARY'S CERTIFICATE**

I, Debra L. Flood, Vice President & Secretary of **CHEVRON LATIN AMERICA HOLDINGS LTD.**, a Company duly organized and existing under the laws of Bermuda and having its registered place of business in Hamilton, Bermuda **DO HEREBY CERTIFY** that the Shareholders are **Chevron Global Energy Inc.** holding 27,365 Common Shares at US\$1.00.

I hereunto set my hand and affixed the seal of said **CHEVRON LATIN AMERICA HOLDINGS LTD.** at Hamilton, Bermuda this 7<sup>th</sup> day of December, 2009.

  
Vice President & Secretary



# Chevron Latin America Holdings Ltd.

Date  
12/07/2009

Register of Members and Share Ledger

Company Number  
EC32566

<b>Name</b>	<b>Chevron Global Energy Inc.</b>	<b>Date of Entry as a Member</b>	08/23/2002
<b>Address</b>	2711 Centerville Road, Suite 400, Wilmington DE 19808, United States	<b>Date of Cessation of Membership</b>	
<b>Folio Ref</b>	CGEI		

Class						Currency			
US\$1.00 Common shares						US Dollar			
Date of Entry	Entry Number	Transfer	Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid	Notes
08/23/2002	6		--	12,000		12,000	US\$1.00	US\$12,000.00	
08/23/2002			1						Share Certificate for 12,000 shares
12/28/2004	6		--	10,219		22,219	US\$1.00	US\$10,219.00	
12/28/2004			4						Share Certificate for 10,219 shares
04/20/2005		1	--	40		22,259	US\$1.00	US\$40.00	From Chevron Guatemala Inc.
04/20/2005		2	--	20		22,279	US\$1.00	US\$20.00	From Chevron Petroleum Company
04/20/2005			7						Share Certificate for 20 shares
04/20/2005			8						Share Certificate for 40 shares
02/22/2007	9		9	1,000		23,279	US\$1.00	US\$1,000.00	
04/07/2008		3	10	4,086		27,365	US\$1.00	US\$4,086.00	From Chevron Estrella Puerto Rico Inc.
<b>Totals</b>				27,365	0	27,365			

ASE - 625 ✓

Asociados de CHEVRON LATIN AMERICA HOLDINGS LTD. &  
CHEVRON GLOBAL ENERGY INC.