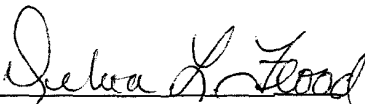


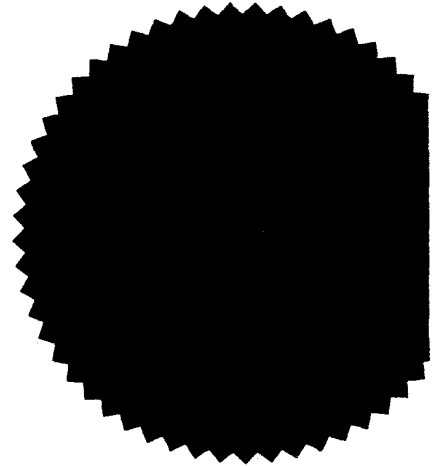
CHEVRON LATIN AMERICA HOLDINGS LTD.

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 17th day of November, 2009.


Vice President & Secretary



Registration No. 32566



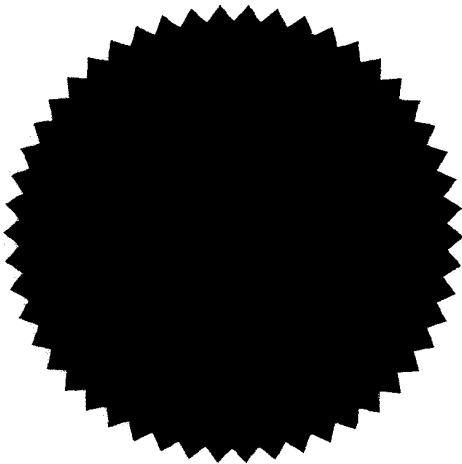
BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

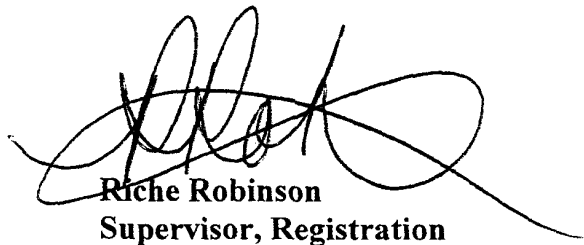
I, Riche Robinson, Supervisor, Registration of the Registrar of Companies of the Islands of Bermuda, do hereby certify that

CHEVRON LATIN AMERICA HOLDINGS LTD.

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the Companies Act 1981.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
17th day of November 2009




Riche Robinson
Supervisor, Registration



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

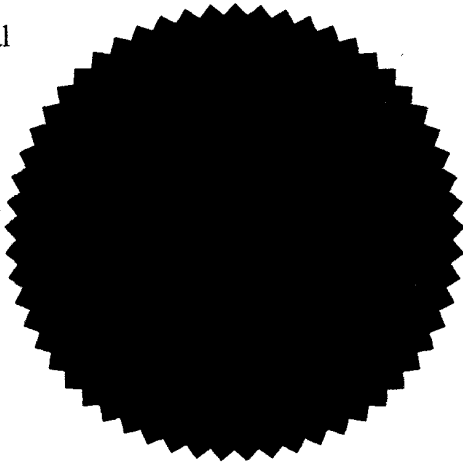
1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by Stephen John Rossiter
3. Acting in the capacity of Notary Public
4. Bears the seal/stamp STEPHEN JOHN ROSSITER, NOTARY PUBLIC,
BERMUDA

Certified

5. At Bermuda 6. On 17 November 2009
7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.
8. Number: 34,850
9. Seal
10. Signature:



Leleath G. Bailey

For Governor and
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.

IN THE CITY OF HAMILTON

IN THE ISLANDS OF BERMUDA

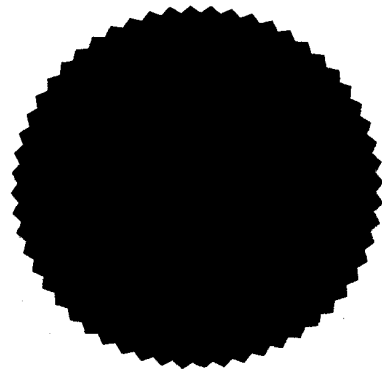
TO WHOM THESE PRESENTS SHALL COME:

I, Stephen John Rossiter, Notary Public of the City of Hamilton in the Islands of Bermuda DO HEREBY CERTIFY AND DECLARE that the Special Power of Attorney attached hereto, and initialled by me, issued by Chevron Latin America Holdings Ltd., in favour of Alejandro Ponce Martinez and Luis Ponce Palacios has been signed by Debra L. Flood and that the signature subscribed to the attached Special Power of Attorney hereto is the signature and handwriting of the said Debra L. Flood.

IN WITNESS WHEREOF I have
hereunto set my hand and affixed my
seal of office this 17th day of
November 2009.



Stephen J. Rossiter
Notary Public
City of Hamilton
Islands of Bermuda



PODER ESPECIAL

Yo, Debra L. Flood, mayor de edad, de nacionalidad Estadounidense, con domicilio en la ciudad de Bermuda, en mi calidad de Secretaria de **Chevron Latin America Holdings Ltd.**, una compañía constituida bajo las leyes de Bermuda, confiero a los doctores Alejandro Ponce Martínez y Luis Ponce Palacios, abogados del Estudio Jurídico Quevedo & Ponce, poder suficiente para que en la República del Ecuador, individual o conjuntamente, contesten las demandas que se presentaren en contra de **Chevron Latin America Holdings Ltd.** y cumplan las obligaciones de **Chevron Latin America Holdings Ltd.** asumidas en el Ecuador, de conformidad con el artículo 6 de la Ley de Compañías.

El presente poder estará en plena vigencia por el plazo de un año desde la fecha de su otorgamiento, salvo que sea revocado previamente por la compañía, mediante notificación escrita.

En fe de lo cual se otorga el presente instrumento, a los 16^{ta} días del mes de Noviembre del dos mil nueve para lo cual se estampa el sello social de la compañía.


Chevron Latin America Holdings Ltd

SPECIAL POWER OF ATTORNEY

I, Debra L. Flood of legal age, with North American citizenship, with domicile in Bermuda, acting in my capacity of Secretary of **Chevron Latin America Holdings Ltd.**, a company duly organized and existent in accordance to the laws of Bermuda, by this act grant in favor of Alejandro Ponce Martinez and Luis Ponce Palacios, attorneys of the law firm Quevedo & Ponce, ample and sufficient faculties so they may represent the company in Ecuador, jointly or separately and answer any complaint that may be presented against **Chevron Latin America Holdings Ltd.** Being authorized to fulfill all the obligations of **Chevron Latin America Holdings Ltd.** in Ecuador, in accordance to article 6 of the Companies Law.

The present Power of Attorney shall be valid for a period of one year, unless sooner revoked by the company by a notice in writing.

In witness thereof this Special Power of Attorney is granted and the social seal of the company is affixed on November 16th, 2009.


Chevron Latin America Holdings Ltd

