

ATTACH # P27777 / 643868

Oxy, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-09-2002

Principal Business Purpose:

To provide financial and clerical stewardship services and management information system services for OPC and its subsidiaries and affiliates.

<u>DIRECTOR</u>	<u>TITLES</u>	<u>CITY</u>
J. R. Havert	Director	Los Angeles, CA
Jim A. Leonard	Director	Los Angeles, CA
Linda S. Peterson	Director	Los Angeles, CA

OFFICERS

Peter G. Vincent	President	Los Angeles, CA
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Jim A. Leonard	Vice President - Finance	Los Angeles, CA
Donald L. Moore	Vice President - Information Technology	Los Angeles, CA
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Ronald K. Takeuchi	Vice President - Risk Management	Los Angeles, CA
	Assistant Treasurer	
Aurmond A. Watkins, Jr.	Vice President - Tax	Los Angeles, CA
Charles F. Weiss	Vice President	Dallas, TX
	General Counsel	
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
David White	Assistant Secretary	Tulsa, OK

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046
5005 LBJ Freeway	Dallas,	TX 75244