

**DELEGATION OF CORPORATE AUTHORITY TO NON-OFFICER POSITIONS**

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The undersigned, Geoffrey P. Wyatt, in my capacity as Vice President - Global Product Supply, Gases and Equipment Group of Air Products and Chemicals, Inc., pursuant to resolutions of the Board of Directors, hereby delegates authority as described herein below to the following non-officer position(s):

POSITION TITLE AND COMPANY	MAXIMUM VALUE (Each Transaction/Contract)
See attached Page 2 for list of position titles	N/A

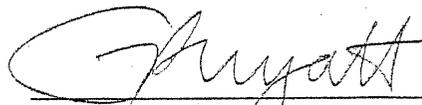
DESCRIPTION OF AUTHORITY

Authority to execute permit applications, permit related submissions and documents, and all routine filings and documents required by local, state, and federal regulatory agencies or authorities pertaining to environmental, health and safety compliance for the APCI facilities.

This authority may be subdelegated with the following restrictions (if any):

This authority may not be subdelegated.

to take effect when countersigned by the Corporate Secretary or any Assistant Corporate Secretary and to continue in effect for so long as the designated position title(s) remain unchanged, or until such authority shall be revised or revoked by notice thereof by the undersigned, his or her successor in office, or the person to whom the designated position(s) report.

  
 Signature \_\_\_\_\_ Date 2/2/2001

Countersigned by:   
 Corporate Secretary/Assistant Corporate Secretary \_\_\_\_\_ Date 2/4/01

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POSITION TITLE AND COMPANY	MAXIMUM VALUE (Each Transaction/Contract)
PSO Global CPI Manager Operations Manager Line Manager Site Manager Assistant Site Manager Site Supervisor Plant Manager Assistant Plant Manager Plat Superintendent Construction Manager Environmental Manager EH&S Manager Manager - Field EH&S Regional EH&S Manager Environmental Engineer Senior Environmental Engineer Principal Environmental Engineer Senior Principal Environmental Engineer Lead Environmental Engineer EH&S Specialist Senior EH&S Specialist Principal EH&S Specialist Senior Principal EH&S Specialist Lead EH&S Specialist Environmental Specialist Senior Environmental Specialist Principal Environmental Specialist Senior Principal Environmental Specialist Lead Environmental Specialist	N/A
<p>*In addition to the titles listed above, the following individuals, who may hold one of the titles listed above, should also be included:</p> <p>Jeffrey L. Henninger                      Joseph T. Buccella                      Keith B. Adams                      Damian J. Marcinek                      Gerard P. Thompson                      Michael R. Wambaugh</p>	