

STATE OF NEW YORK)
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 COUNTY OF NEW YORK)

On this 2nd day of November 1962, before me appeared Lawrence Ruben, to me personally known, who being by me duly sworn, did say that he is the Executive Vice President of Belco Petroleum Corporation and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Lawrence Ruben acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 2nd day of November, 1962.

My Commission Expires:

REBA ROSENBLUM
 Notary Public, State of New York
 No. 03-8654123
 Qualified in Bronx County
 Certificate Filed in New York County
 Commission Expires March 30, 1964

Reba Rosenblum
 Notary Public