

ACKNOWLEDGMENT

STATE OF NEW YORK )  
                         ) SS;  
COUNTY OF NEW YORK)

On this 9th day of February, 1968 before me appeared JACK SALTZ to me personally known, who being by me duly sworn did say that he is the Vice President of Belco Petroleum Corporation, and that the seal affixed to the attached instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said JACK SALTZ acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and seal this 9th day of February, 1968.

Commission Expires:

NOTARY PUBLIC  
State of New York  
No. 03-8813500  
Qualified in Bronx County  
Certificate Filed in New York County  
Commission Expires March 30, 1968

Gladys Schlass

Notary Public