

State of Utah)
) ss.
 County of Salt Lake)

On this 25th day of May, 1953, before me personally appeared Clarence I. Justheim, to me personally known, who, being by me duly sworn, did say that he is the President of JUSTHEIM PETROLEUM COMPANY 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 Clarence I. Justheim acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and seal this 25th day of May, 1953.

My Commission expires

April 21, 1957

Kathleen G. Readhead
 Notary Public
 Residing at Salt Lake City, Utah

State of New York)
) ss.
 County of Kings)

On this 29th day of May, 1953, before me personally appeared ARTHUR BELFER, SELMA RUBEN, CHARLES GETZLER and JACK SALTZ to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Witness my hand and seal this 29th day of May, 1953.

My Commission expires:

Mar. 30, 1954

Phillip Port
 Notary Public
 Residing at: Brooklyn, N.Y.

PHILLIP PORT
 NOTARY PUBLIC, STATE OF NEW YORK
 No. 24-8410900
 Qual. in Kings Co. Certs. filed with
 N. Y. Co. Clerk, Kings & N. Y. Co. Registers
 Term expires March 30, 1954