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STATE OF TEXAS)

COUNTY OF *Harris*

On this *17* day of ~~November~~ *December*, 1956, before me personally appeared
DAVID C. BINTLIFF, to me known to be the person described in and who
executed the foregoing instrument, and acknowledged that he executed the same
as his free act and deed.

WITNESS MY HAND AND SEAL this *17* day of ~~November~~ *December*, 1956.

Mary E. Hill
Notary Public, *Harris County Texas*

My commission expires:

MARY E. HILL
Notary Public in and for Harris County, Texas

STATE OF NEW YORK)

COUNTY OF NEW YORK)

On this *27* day of November, 1956, before me personally appeared
A. B. BELFER, to me personally know, who, being by me duly sworn, did
say that he is the 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 A. B. BELFER, acknowledged
said instrument to be the free act and deed of said corporation.

WITNESS MY HAND AND SEAL this *27* day of November, 1956.

Notary Public

LAWRENCE RUBEN
Notary Public, State of New York
No. 24-3387025 Qualified in Kings Co.
Commission Expires March 30, 1957

My commission expires:

STATE OF WYOMING)

COUNTY OF *Natrona*)

On this *16th* day of November, 1956, before me personally appeared
BRUCE ANDERSON, to me known to be the person described in and who executed
the foregoing instrument, and acknowledged that he executed the same as his
free act and deed.

WITNESS MY HAND AND SEAL this *16th* day of November, 1956.

Carae M. Becker
Notary Public

My commission expires: *4-20-59*

STATE OF WYOMING)

COUNTY OF *Converse*)

On this *17th* day of November, 1956, before me personally appeared
RICHARD L. PETERSON, to me known to be the person described in and who
executed the foregoing instrument, and acknowledged that he executed the same
as his free act and deed.

WITNESS MY HAND AND SEAL this *17th* day of November, 1956.

Pearl J. Eathorne
My commission expires: *July 9, 1958* Notary Public