

ACKNOWLEDGEMENT

STATE OF NEW YORK)
) ss:
 COUNTY OF NEW YORK)

On this 14th day of December, 1956, before me appeared
 A. B. BELFER, to me personally known, who being by me duly sworn
 did say: That he is the President of BELCO PETROLEUM CORPORATION,
 the corporation described in and which executed the foregoing instrument,
 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.

Given under my hand and notarial seal this 14th day of
 December, 1956.



Phillip Port
 Notary Public

My commission expires: _____

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, 1958