

STATE OF NEW YORK }
COUNTY OF NEW YORK }

I, _____, a Notary Public within
said county and state, do hereby certify that ARTHUR B. BELFER
to me personally known and known to me to be the President of
BELCO PETROLEUM CORP., the grantor in the annexed instrument,
appeared before me this day in person and acknowledged that he
signed, sealed and delivered said instrument as his free and
voluntary act and deed, and as the free act and deed of said
President, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I hereunto set my hand and affixed
my official seal this 25th day of February, 1954.

Notary Public