

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

On this 23<sup>rd</sup> day of December, 1957, 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 13<sup>th</sup> day of December, 1957.

(Seal)

Reba P. Pomeroy  
Notary Public

REBA ROSENBLUM  
Notary Public, State of New York  
No. 03-8654123  
Qualified in Bronx County  
Commission Expires March 30, 1992

My commission expires:

