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STATE OF WYOMING)
COUNTY OF Sublette) ss.

On this 13th day of August, 1958, before me personally appeared Sadie Posthout to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

Witness my hand and seal this 13th day of August, 1958.

(SEAL)

Luc A. Hoffer
Notary Public

My commission expires Apr 22, 1962

STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

On this 11 day of August, 1958, before me appeared

Mr. A. B. Belfer, to me personally known, who being by me duly sworn did say: That he is the President of Belco Petroleum Corporation and that the seal affixed to the above and foregoing 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 seal this 18 day of August, 1958.

Lawrence Ruben
Notary Public
LAWRENCE RUBEN
Notary Public, State of New York
No. 03-3387025
Qualified in Bronx County
Commission Expires March 30, 1959

