

STATE OF NEW YORK)
) SS.
 COUNTY OF NEW YORK)

On this 21 day of April, 1959, before me personally appeared ROBERT A. BELFER, to me personally known, who being by me duly sworn did say that he is a Partner of BELFER NATURAL GAS COMPANY and that he executed the foregoing instrument on behalf of BELFER NATURAL GAS COMPANY under authority granted to him by the Partners and did acknowledge said instrument to be his free act and deed and the free act and deed of the BELFER NATURAL GAS COMPANY for the use as specified therein.

Given under my hand and notarial seal this 21 day of

April, 1959.

REBA ROSENBLUM

Reba Rosenblum
 Notary Public

Notary Public, State of New York
 No. 03-8654123
 Qualified in Bronx County
 Commission Expires March 30, 1960

STATE OF NEW YORK)
) SS.
 COUNTY OF NEW YORK)

On the 21 day of April, 1959, before me appeared ROBERT A. BELFER, to me personally known, who being by me duly sworn, did say that he is the Vice-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 ROBERT A. BELFER acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 21 day of

April, 1959.

REBA ROSENBLUM

Reba Rosenblum
 Notary Public

Notary Public, State of New York
 No. 03-8654123
 Qualified in Bronx County
 Commission Expires March 30, 1960