

day of August, 1958.

BENEFICIAL OIL COMPANY

Attest:

Allan R. Scoville Secretary
Lester S. Scoville President

BELFER NATURAL GAS COMPANY

WITNESS:

A.M. Hader By Lawrence M. Malan
General Partner

STATE OF UTAH

COUNTY OF Weber

) ss

On this 11 day of August, 1958,
before me appeared Lester S. Scoville
to me personally known, who, being by me duly sworn, did say that he
is the President of Beneficial Oil Company, 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 Lester S. Scoville
acknowledged said instrument to be the free act
and deed of said corporation.

Witness my hand and official seal the day and year aforesaid.

Lawrence M. Malan
Notary Public

My Commission Expires

June 30th 1961

STATE OF NEW YORK

COUNTY OF NEW YORK

) ss

On this 28th day of August, 1958,
before me personally appeared Lawrence Ruben, to me personally known,
who, being by me duly sworn, did say that he is the General Partner of
Belfer Natural Gas Company, a partnership and that said instrument was
signed in behalf of said partnership, by the authority granted to him by
all of the general partners, and said Lawrence Ruben acknowledged said
instrument to be the free act and deed of said partners.

Reba Rosenblum
Notary Public

My Commission Expires

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