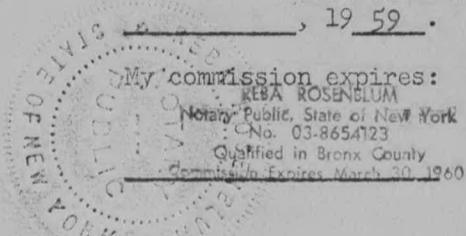


STATE OF NEW YORK) SS.
COUNTY OF NEW YORK)

On this 14 day of AUGUST, 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 seal-
ed 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 14 day of AUGUST
, 1959.



Robert Rosenblum
Notary Public

STATE OF _____) SS.
COUNTY OF _____)

On this _____ day of _____, 19____, before me appeared
by me duly sworn, did say that he is the _____ President of _____
and that the seal affixed to said instrument is the
corporate seal of said corporation, and that said instrument was signed and seal-
ed in behalf of said corporation by authority of its Board of Directors, and said
acknowledged said instrument to be the
free act and deed of said corporation.

Given under my hand and notarial seal this _____ day of _____
, 19____.

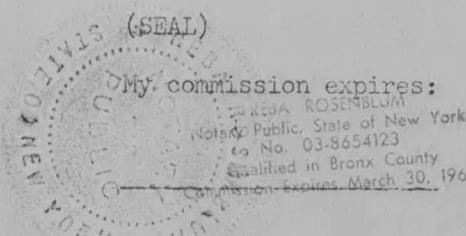
My commission expires:

Notary Public

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

On this 14 day of AUGUST, 1959, before me personally
appeared PHILIP PORT
to me known to be the person(s) described in and who executed the foregoing instru-
ment, and acknowledged that he executed the same as his free act and deed.

Witness my hand and seal this 14 day of AUGUST, 1959.



Robert Rosenblum
Notary Public