

ACKNOWLEDGMENT

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 31st day of January, 1961, before me appeared LAWRENCE RUBEN, to me personally known, who being by me duly sworn did say: That he is the Executive Vice 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 LAWRENCE RUBEN acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 31st day of January, 1961.

HeLEN WAHL
Notary Public



My commission expires HELEN WAHL
Notary Public, State of New York
No. 319497411
Qualified in New York County
Commission Expires March 30, 1962