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BE S.

ATTEST:

By _____ President

On this _____ day of _____, 196____, before me appeared _____, to me personally known, who, being by me duly sworn, did say that he is the Attorney in Fact of PAN AMERICAN PETROLEUM CORPORATION, and that said instrument was executed on 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 _____, 196_____.

Notary Public

My Commission expires _____

On this _____ day of _____, 196____, before me appeared _____, 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 said instrument is the corporate seal of said corporation and that said instrument was signed and sealed on 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 _____, 196__.

My Commission expires _____ Notary Public