

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

On this 28<sup>th</sup> day of May, 1962, before me appeared LAWRENCE RUBEN and JACK SALTZ, to me personally known, who being by me duly sworn, did say, each for himself, that he, the said LAWRENCE RUBEN is the Executive Vice President, and that he, the said JACK SALTZ is the Secretary 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 LAWRENCE RUBEN and JACK SALTZ, each duly acknowledged said instrument to be the free act and deed of said Corporation.

Given under my hand and seal as of the date and year first written above.

My Commission Expires:

BETTY ANN KIRK  
Notary Public, State of New York  
No. 24-2130140  
Qualified in Kings County  
Certificate filed in New York county  
Commission Expires March 30, 1963

Betty Ann Kirk  
Notary Public