

ACKNOWLEDGEMENT

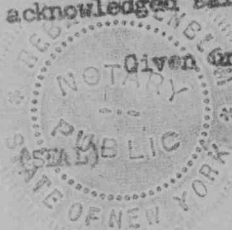
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STATE OF New York }
COUNTY OF New York } ss.

On this 11 day of June, 1964, before me appeared
Lawrence Ruben, to me personally known, who being by me duly sworn did
say: That he (they) is (are) the Executive Vice President
of Bela Petroleum Corp. and that the seal affixed to the
above and foregoing 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 seal this 11 day of June, 1964

Reba Rosenblum
Notary Public



REBA ROSENBLUM
Notary Public, State of New York
No. 03-8654123
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires March 30, 1964

STATE OF New York }
COUNTY OF New York } ss.

On this 11 day of June, 1964,
before me personally appeared Charles G. Geller
to me known to be the person(s) described in and who executed the foregoing
instrument, and acknowledged that he executed the same as his
free act and deed.

Witness my hand and seal this 11 day of June, 1964.



My commission expires:
REBA ROSENBLUM
Notary Public, State of New York
No. 03-8654123
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires March 30, 1964

Reba Rosenblum
Notary Public