

JEAN CRONBERG

MARY FRANCES CHRISTOPHER

BAMA GARETSON

W. RUSSELL HULL

CLARENCE I. JUSTHEIM

J. H. MORGAN, SR.

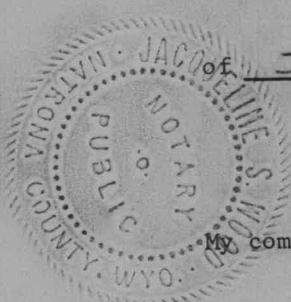
STATE OF WYOMING)
 : ss
 COUNTY OF NATRONA)

On this 12th day of July, 1962, before
 me appeared H.T. Hunter, to me personally known, who being by me duly sworn, did say that he is the Attorney-in-Fact for PAN AMERICAN PETROLEUM CORPORATION, and that said instrument was executed on behalf of said corporation by authority of its board of directors, and said H.T. Hunter acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and notarial seal this 12th day of July, 1962.

Jacqueline S. Hood
 Notary Public

My commission expires January 4, 1965



STATE OF _____)
 : ss
 COUNTY OF _____)

On this _____ day of _____, 1962, 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 _____, 1962.

 Notary Public

My commission expires _____