

STATE OF New York)
COUNTY OF New York) : ss.

On this 27 day of December, 1961, before me appeared Robert A. Belfer, to me personally known, who, being by me duly sworn, did say that he is the Executive Vice 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 Robert A. Belfer acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and notarial seal this 27 day of December, 1961.



REBA ROSENBLUM
Notary Public, State of New York
No. 03-9654123 Qual. in Bronx Co.
Certificate filed in New York County
Commission Expires March 30, 1962

Reba Rosenblum
Notary Public

STATE OF Colorado)
COUNTY OF Denver) : ss.

On this 23 day of January, 1962, before me appeared C. D. Borland, to me personally known, who, being by me duly sworn, did say that he is the Attorney in Fact of GULF OIL CORPORATION, and that said instrument was executed on behalf of said corporation by authority of its board of directors, and said C. D. Borland acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and notarial seal this 23 day of January, 1962.



Vivian Gatling Tate
Notary Public
Vivian Gatling Tate

My commission expires October 5, 1965