

STATE OF OKLAHOMA } SS.
COUNTY OF TULSA

MICHIGAN-MISSOURI-WYOMING ACKNOWLEDGMENT
(ATTORNEY IN FACT)

On this 29th day of October, 1962, before me appeared L. L. Cline, to me personally known, who, being by me duly sworn, did say that he is attorney in fact for HUMBLE OIL & REFINING COMPANY, corporation, and that the foregoing instrument was executed by him as such attorney in fact by authority of its Board of Directors, and said L. L. Cline acknowledged the execution of said instrument as the free act and deed of said corporation.

Given under my hand and seal the day and year last above written.


Notary Public

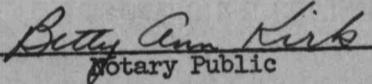
My commission expires: October 28, 1964



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

On this day of DEC 12 1962, 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 this day of DEC 12 1962,
1962.


Notary Public

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.

