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STATE OF NEW YORK } SS:
COUNTY OF NEW YORK }

On this 6 day of SEP 6 1963, 1963, before me
appeared ROBERT A. BELFER and JACK SALTZ, to me personally known, who
being by me duly sworn, did say, each for himself, that he, the said ROBERT
A. BELFER is the 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 ROBERT A. BELFER 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 6 day of SEP 6 1963, 1963

My Commission Expires:

NOTARY
PUBLIC

JANE DWYER
Notary Public, State of New York
No. 31-6131385
Qualified in New York County
Commission Expires March 30, 1964

Jane Dwyer
Notary Public