

BELCO PETROLEUM CORPORATION

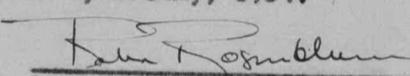
July 11, 1957

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

On this 11th day of July, 1957, before me appeared LAWRENCE RUBEN, to me personally known, who being by me duly sworn did say that he is the Secretary of BELCO PETROLEUM CORPORATION, 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 11th day of July, 1957.



Notary Public

My commission expires

REBA ROSENBLUM
Notary Public, State of New York
No. 02-8654122
Qualified in Bronx County
Commission Expires March 30, 1958

