

STATE OF NEW YORK )  
 ) SS:  
 COUNTY OF NEW YORK )

On this \_\_\_\_\_ day of FEB 15 1965 1964, before me appeared ROBERT A. BELFER, to me personally known, who being by me duly sworn did say that he is the Attorney-in-Fact of BELCO PETROLEUM CORPORATION, a Delaware corporation, and that he signed the foregoing instrument in behalf of said corporation by authority of its Board of Directors, and the said ROBERT A. BELFER acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.

My Commission Expires:

Helen Wahl  
 Notary Public

HELEN WAHL  
 Notary Public, State of New York  
 No. 319497411  
 Qualified in New York County  
 Commission Expires March 20, 1966