

ACKNOWLEDGMENT

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

On this 28th day of June, 1967, before me appeared ROBERT A. BELFER and ARTHUR M. WALTER, to me personally known, who being by me duly sworn did say: That they are President and Treasurer, respectively, of BELCO PETROLEUM CORPORATION, the corporation described in and which executed the foregoing instrument, 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 and ARTHUR M. WALTER acknowledged said instrument to be the free act and deed of said corporation. 4

Given under my hand and notarial seal this 28th day of June, 1967.

Catherine Trentalange
Notary Public

My commission expires:

CATHERINE TRENTALANGE
Notary Public, State of New York
No. 43-6377395
Qualified in Richmond County
Commission Expires March 30, 1968

