

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

The undersigned, J. F. BURTON, the Financial Vice-President of Transcontinental Gas Pipe Line Corporation, a corporation of the State of Delaware, being first duly sworn, deposes and says that Transcontinental Gas Pipe Line Corporation, one of the corporations that executed the foregoing instrument, is one of the corporations referred to in Section 1 of an Act of the Legislature of the State of Texas, Acts of 1951, 52nd Legislature, page 320, Chapter 195, being a corporation owning and operating in the State of Texas a gas pipe line or lines for the transportation and sale of natural gas to other pipe line companies or to local distributing systems, or to municipalities, or to industrial consumers for their own use.

J. F. BURTON

(J. F. BURTON)

Subscribed and sworn to before me }
this 20th day of April, 1961. }

THOMAS J. CERNA

THOMAS J. CERNA
Notary Public, State of New York
No. 41-0607760
Qualified in Queens County
Certificate filed in New York County
Term Expires March 30, 1963

(NOTARIAL SEAL)