

AFFIDAVIT

(NEW JERSEY)

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

ARTHUR F. HENNING, of full age and W. H. ADAMS, of full age, being duly sworn according to law, on their respective oaths depose and say: that ARTHUR F. HENNING is one of the Mortgagees and Trustees and THE CHASE MANHATTAN BANK, a corporation duly organized and existing under the laws of the State of New York, is the other of the Mortgagees and Trustees named in the within Mortgage and Deed of Trust, designated "Twelfth Supplemental Indenture", between TRANSCONTINENTAL GAS PIPE LINE CORPORATION, party of the first part and THE CHASE MANHATTAN BANK and ARTHUR F. HENNING, as Trustees, parties of the second part, dated January 1, 1964; that W. H. ADAMS is a Vice-President of THE CHASE MANHATTAN BANK and is duly authorized to make this affidavit on its behalf and is the duly authorized agent of THE CHASE MANHATTAN BANK for the purpose of making this affidavit on its behalf; that ARTHUR F. HENNING has accepted the aforesaid Mortgage and Deed of Trust as one of the Mortgagees and Trustees therein named and that W. H. ADAMS has accepted the aforesaid Mortgage and Deed of Trust on behalf of THE CHASE MANHATTAN BANK; that W. H. ADAMS is the agent of THE CHASE MANHATTAN BANK for the purpose of perfecting the aforesaid Mortgage and Deed of Trust and the lien thereof; and ARTHUR F. HENNING and W. H. ADAMS severally say that the aforesaid within Mortgage and Deed of Trust has been accepted in good faith and without intent of the Mortgagees and Trustees to hinder, defraud or delay creditors of the Mortgagor.

ARTHUR F. HENNING

(ARTHUR F. HENNING)

W. H. ADAMS

(W. H. ADAMS)

Sworn to and subscribed before me, a Notary Public in and for the County of New York, in the State of New York, at The City of New York, in said County and State, this 16th day of January, 1964.

GEORGE W. LIDDY

GEORGE W. LIDDYNotary Public, State of New York
No. 41-7545350Qualified in Queens County
Cert. filed with New York Co. Clerk
Commission expires March 30, 1964

(NOTARIAL SEAL)

CERTIFICATE OF RESIDENCE

The Chase Manhattan Bank, one of the Mortgagees and Trustees within-named, hereby certifies that its precise residence and Post Office address is 1 Chase Manhattan Plaza, in the Borough of Manhattan, The City of New York, State of New York 10015.

THE CHASE MANHATTAN BANK

By W. H. ADAMS

(W. H. ADAMS) *Vice-President*

ARTHUR F. HENNING, one of the Mortgagees and Trustees above named, hereby certifies that his precise residence and Post Office address is 533 Howard Street, Westwood, New Jersey, State of New Jersey.

ARTHUR F. HENNING

(ARTHUR F. HENNING)