

ROBERT S. McKEE and W. A. HOLCOMB, whose names as Vice President and Secretary, respectively, of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, a corporation, are signed to the writing above, bearing date on the first day of August, 1976, have acknowledged the same before me in my County aforesaid.

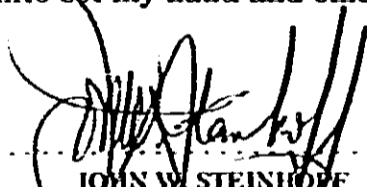
W. A. HOLCOMB came before me and acknowledged that he is Secretary of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by himself as its Secretary.

Before me personally appeared ROBERT S. McKEE, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be a Vice President of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, a corporation, and acknowledged to me that he executed said instrument for the purpose and consideration therein expressed, and as the act of said corporation.

I am not a stockholder, director or officer of TRANSCONTINENTAL GAS PIPE LINE CORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1st day of August, 1976.

[NOTARIAL SEAL]


JOHN W. STEINHOFF
Notary Public, State of New York
No. 41-383172
Qualified in Queens County
Certificate Filed in New York County
Commission Expires March 30, 1977

1375
217

4328 N-3