

**SUBSCRIBING WITNESSES' AFFIDAVITS**

[COMPANY]

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

Personally appeared before me, ARLEEN BURKE, who, being duly sworn, says that she saw the corporate seal of TRANSCONTINENTAL GAS PIPE LINE CORPORATION affixed to the foregoing instrument and that she also saw J. F. BURTON, the Financial Vice-President, and TOM H. WHEAT, the Secretary, of said Transcontinental Gas Pipe Line Corporation, sign and attest the same and that she, with DIANE KERESTAN, witnessed the execution and delivery thereof as the act and deed of the said Transcontinental Gas Pipe Line Corporation.

*/s/ Arleen Burke*  
(ARLEEN BURKE)

Subscribed and sworn to before me this 25th day of August, 1965.

*/s/ Joseph C. Benedetti*

(NOTARIAL SEAL)

JOSEPH C. BENEDETTI  
Notary Public, State of New York  
No. 41-0238243  
Qualified in Queens County  
Certificate filed in New York County  
Commission Expires March 30, 1967

[INDIVIDUAL TRUSTEE]

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

Personally appeared before me R. J. SPIES, who, being duly sworn, says that he saw the within-named C. F. RUGE sign, seal and as his act and deed deliver the foregoing instrument, and that he, with D. D. ACKERMAN, JR., witnessed the execution thereof.

*/s/ R. J. Spies*  
(R. J. SPIES)

Subscribed and sworn to before me this 25th day of August, 1965.

*/s/ John W. Steinhoff*

(NOTARIAL SEAL)

JOHN W. STEINHOFF  
Notary Public, State of New York  
No. 41-3831725  
Qualified in Queens County  
Certificate filed with New York Co. Clerk  
Commission Expires March 30, 1967