

[INDIVIDUAL TRUSTEE]

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

I, FRANK S. WESTMAN, a Notary Public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that on this 28th day of May, 1958:

Before me personally appeared ARTHUR F. HENNING, to me personally known, and known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he knows the contents of said instrument and that he signed, sealed and delivered said instrument voluntarily for the uses, purposes and considerations therein set forth as of the day and year therein stated.

ARTHUR F. HENNING, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me that, being informed of the contents of the instrument, he executed the same voluntarily as of the day the same bears date.

Before me personally appeared ARTHUR F. HENNING, who, I am satisfied, is the individual trustee named in and who executed the within instrument, and I having first made known to him the contents thereof, he did thereupon acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

ARTHUR F. HENNING, whose name is signed to the writing above bearing date on the 15th day of May, 1958, has acknowledged the same before me in my County aforesaid.

ARTHUR F. HENNING personally appeared before me and acknowledged the due execution of the foregoing instrument.

Before me personally appeared ARTHUR F. HENNING, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of May, 1958.

Frank S. Westman

FRANK S. WESTMAN
Notary-Public State of New York
No. 41-4232250
Qualified in Queens County
Cert. filed with New York County Clerk
Term expires March 30, 1959

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SUBSCRIBING WITNESSES' AFFIDAVITS

[COMPANY]

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

Personally appeared before me JUDITH M. ATTANASIO, 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 MARILYN E. KRETKOWSKI, witnessed the execution and delivery thereof as the act and deed of the said Transcontinental Gas Pipe Line Corporation.

.....
(JUDITH M. ATTANASIO)

Subscribed and sworn to before me this 28th day of May, 1958.

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GEORGE J. HIGNEY
NOTARY PUBLIC, State of New York
No. 24-6894500 Qual. in Kings Co.
Cert. filed with New York County Clerk
Commission Expires March 30, 1960

[CORPORATE TRUSTEE]

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

Personally appeared before me G. W. SPRATT, who, being duly sworn, says that he saw the corporate seal of THE CHASE MANHATTAN BANK affixed to the foregoing instrument and that he also saw J. BRYSON AIRD, a Vice-President, and C. F. RUGE, an Assistant Secretary, of said The Chase Manhattan Bank, sign and attest the same, and that he, with G. A. KEMP, witnessed the execution and delivery thereof as the act and deed of the said The Chase Manhattan Bank.

G. W. Spratt
.....
(G. W. SPRATT)

Subscribed and sworn to before me this 28th day of May, 1958.

.....
FRANK S. WESTMAN
Notary-Public State of New York
No. 41-4232250
Qualified in Queens County
Cert. filed with New York County Clerk
Term expires March 30, 1959