[INDIVIDUAL TRUSTEE]

STATE OF NEW YORK, COUNTY OF NEW YORK,

Personally appeared before me G. W. Spratt, who, being duly sworn, says that he saw the within-named ARTHUR F. HENNING sign, seal and as his act and deed deliver the foregoing instrument, and that he, with G. A. Kemp, witnessed the execution thereof.

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

CERTIFICATES 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 18 Pine Street, in the Borough of Manhattan, The City of New York 15, State of New York.

THE CHASE MANHATTAN BANK

(J. Bryson Aird) Vice-President

ARTHUR F. HENNING, one of the Mortgagees and Trustees above named, hereby certifies that his precise residence and Post Office address is 70 Sunnyside Boulevard, Dumont, County of Bergen, State of New Jersey.

(ARTHUR F. HENNING)

STATE OF NEW YORK, COUNTY OF NEW YORK,

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.

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(J. F. Burton)

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

OFORFE J. HICKEY
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

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