AFFIDAVIT OF CONSIDERATION

(MARYLAND)

STATE OF NEW YORK, COUNTY OF NEW YORK, Ss.:

I hereby certify that on this 28th day of May, 1958 before me, the subscriber, a Notary Public of the State of New York, in and for the County of New York aforesaid, personally appeared Arthur F. Henning, one of the Trustees named in the foregoing Sixth Supplemental Indenture, and at the same time also personally appeared J. Bryson Aird, a Vice-President of The Chase Manhattan Bank, the other of the Trustees named in the foregoing Sixth Supplemental Indenture, and as such individual Trustee, and for and on behalf of The Chase Manhattan Bank, as Trustee, respectively, made oath in due form of law that the consideration stated in the foregoing Sixth Supplemental Indenture is true and bona fide as therein set forth; and at the same time J. Bryson Aird also made oath that he is a Vice-President and agent of The Chase Manhattan Bank, one of the Trustees named as mortgagees in the foregoing Sixth Supplemental Indenture and is duly authorized to make this affidavit.

In Testimony Whereof, I have hereunto set my hand and notarial seal on the day and year aforesaid.

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

STATE OF NEW YORK, COUNTY OF NEW YORK, SS.:

Be it remembered that on this 28th day of May, 1958 before me the subscriber, personally appeared Tom H. Wheat, who being by me duly sworn on his oath, says that he is the Secretary of Transcontinental Gas Pipe Line Corporation, the Grantor and Mortgagor named in the foregoing Instrument; that he well knows the corporate seal of said corporation; that the seal affixed to said Instrument is the corporate seal of said corporation; that the said seal was so affixed and the said Instrument signed and delivered by J. F. Burton who was at the date thereof the Financial Vice-President of said corporation, in the presence of this deponent, and said Financial Vice-President, at the same time acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, and as the voluntary act and deed of said corporation, by virtue of authority from its Board of Directors, and that deponent, at the same time, subscribed his name to said Instrument as an attesting witness to the execution thereof.

(Tom H. Wheat)

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 28th day of May, 1958.

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

STATE OF NEW YORK, COUNTY OF NEW YORK, SS.:

Be it remembered that on this 28th day of May, 1958 before me the subscriber, personally appeared C. F. Ruge, who being by me duly sworn on his oath, says that he is an Assistant Secretary of The Chase Manhattan Bank, one of the Grantees and Mortgagees named in the foregoing Instrument; that he well knows the corporate seal of said corporation; that the said seal was so affixed and the said Instrument signed and delivered by J. Bryson Ard who was at the date thereof the Vice-President of said corporation, in the presence of this deponent, and said Vice-President, at the same time acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, and as the voluntary act and deed of said corporation, by virtue of authority from its Board of Directors, and that deponent, at the same time, subscribed his name to said Instrument as an attesting witness to the execution thereof.

(C. F. Buce)

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 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