

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

Personally appeared before me Wesley Planklin and made oath that he saw Burt G. Duncan, the President, and W. Graves Armstrong, the Secretary, respectively, of PRUDOMONT NATURAL GAS COMPANY, INC., sign, attest, and affix hereto the corporate seal of said PRUDOMONT NATURAL GAS COMPANY, INC., and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with W. A. Mackay, witnessed the execution thereof.

Sporn subscribed to before me
this 5th day of March, 1962

James F. Casey
Notary Public State of New York
No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

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

Personally appeared before me Thomas Clark and made oath that he saw R. H. Gambini, Jr., a Trust Officer, and H. Kingsley, Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest, and affix hereto the corporate seal of said MORGAN GUARANTY TRUST COMPANY OF NEW YORK, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with J. N. Green, witnessed the execution thereof.

Sworn and subscribed to before me
this 5th day of March, 1962.

Marie Selman
Notary Public State of New York
No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

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

I, JAMES F. CASEY, a Notary Public in and for the State and County aforesaid, certify that W. Graves Armstrong personally came before me this day and acknowledged that he is Secretary of PRUDOMONT NATURAL GAS COMPANY, INC., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by himself as Secretary.

My commission expires March 30, 1962

Witness my hand and official seal this 5th day of March, 1962.

James F. Casey
Notary Public State of New York
No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

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

I, MARIE SCHUMACHER, Notary Public in and for the State and County aforesaid, certify that F. E. Kingsley personally came before me this day and acknowledged that he is an Assistant Secretary of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Trust Officer, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires _____

Witness my hand and official seal this 1st day of March, 1962.

Marie Selman
Notary Public State of New York
No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

NOTARY PUBLIC STATE OF NEW YORK
No. 24-5641500
Certificate filed in New York County
Commission Expires March 30, 1962