

AFFIDAVITS

[NEW JERSEY]

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

BE IT REMEMBERED that on this 10th day of December, 1970, before me, the subscriber, personally appeared A. E. BRYAN, who being by me duly sworn on his oath, says that he is an Assistant 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 FRANCIS J. QUINN who was at the date thereof a 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.

A. E. BRYAN

(A. E. BRYAN)

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 10th day of December, 1970.

[NOTARIAL SEAL]

KATHERINE H. W. SWIFT

KATHERINE H. W. SWIFT
NOTARY PUBLIC, State of New York
No. 31-9268000
Certificate filed in New York County
Commission Expires March 30, 1972

This instrument was prepared by Don B. Stookey, a partner of Cahill, Gordon, Sonnett, Reindel & Ohl, 80 Pine Street, New York, N. Y., counsel for Transcontinental Gas Pipe Line Corporation, in conjunction with special counsel for Transcontinental Gas Pipe Line Corporation in each of the states in which properties described herein are located, including A. Dudley Watson, a partner of R. E. and A. D. Watson, 390 George Street, New Brunswick, N. J., with respect to properties located in New Jersey.