[COMPANY]

STATE OF NEW YORK, COUNTY OF NEW YORK, **88.:** 

Personally appeared before me J. A. Paxne, who, being duly sworn, says that he saw the corporate seal of Transcontinental Gas Pipe Line Corporation affixed to the foregoing instrument and that he also saw J. F. Burron, the Financial Vice-President, and Tom H. Wheat, the Secretary, of said Transcontinental Gas Pipe Line Corporation, 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 Transcontinental Gas Pipe Line Corporation.

A. PAYNE

Subscribed and sworn to before me this 29th day of July

Notary P

Qualified in New York County Commission Expires March 30, 1961

[Corporate Trustee]

COUNTY OF NEW YORK, STATE OF NEW YORK, 88.:

Personally appeared before me J. A. Panne, who, being duly sworn, says that he saw the corporate seal of The Chase Manhartan 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 Manhattan Bank.

J. A.

Subscribed and sworn to before me this 29th day of July, 1959.

FRANK 8. WESTMAN
Notary Public, State of New York
No. 41-4232250
Qualified in Queens County
Cert. filed in New York County
Term expires March 30, 1961

[Individual Trustee]

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

Personally appeared before me G. A. Kemp, 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 J. A. Panne, witnessed the execution thereof.

Kemp

Subscribed and sworn to before me this 29th day of July, 1959.

FRANK S. WESTMAN
Notary Public, State of New York
No. 41-4232250
Qualified in Queens County
Cert. filed in New York County
Term expires March 30, 1961 1

Centificates 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

Ву John mutures + (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)