STATE OF NEW YORK, COUNTY OF NEW YORK,

acting in and for the County and State aforesaid, hereby certify that on this 19th day of October, 1967: I, KATHERINE H. W. SWIFT, a Notary Public duly qualified, commissioned, sworn and

poses and considerations therein set forth as of the day and year therein stated corporation; that the seal affixed to said instrument is such corporate seal; that it was corporation executed, sealed and delivered said instrument voluntarily for the uses, purname thereto by like order; that he knows the contents of said instrument, and that said so affixed by order of the Board of Directors of said corporation; that he signed his described in and which executed the above instrument; that he knows the seal of said is a Vice-President of Transcontinental Gas Pipe Line Corporation, person whose signature is affixed to the foregoing instrument, who being by me duly sworn, did depose and say that he resides at 2828 Bammel Lane, Houston, Texas; that he Before me personally came J. T. Duncan to me known and known to me to be the the corporation

воок 1074

Corporation, a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me that, being informed of the contents of the instrument, of said corporation. he, as such officer and with full authority, executed the same voluntarily for and as the act J. T. Duncan, whose name as Vice-President of Transcontinental Gas Pipe Line

corporation by virtue of authority from its Board of Directors. above instrument made by said corporation and sealed with its corporate seal, and I having first made known to him the contents thereof, he did thereupon acknowledge that he signed, sealed and delivered the same as the voluntary act and deed of said of Transcontinental Gas Pipe Line Corporation who, as such officer, has signed the Before me personally appeared J. T. Duncan, who, I am satisfied, is a Vice-President

tary of Transcontinental Gas Pipe Line Corporation, a corporation, are signed to the before me in my County aforesaid writing above, bearing date on the 15th day of October, 1967, have acknowledged the same J. T. Duncan and A. E. Bryan, whose names as Vice-President and Assistant Secre-

one of its Assistant Secretaries. given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice-Presidents, sealed with its corporate seal, and attested by himself as Transcontinental Gas Pipe Line Corporation, a corporation, and that, by authority duly A. E. Bryan came before me and acknowledged that he is an Assistant Secretary of

Before me personally appeared J. T. Duncan, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be a Vice-President me that he executed said instrument for the purpose and consideration therein expressed, of Transcontinental Gas Pipe Line Corporation, a corporation, and acknowledged to and as the act of said corporation.

CORPORATION. I am not a stockholder, director or officer of Transcontinuation Gas Pipe Line

In Witness Wherefor, I have hereunto set my hand and official seal this 19th day of

KATHERINE H. W. SWIFT Notary Public, State of New York No. 31-9289000 Qualified in New York County Commission Expires March 30, 1968 KATHERINE H. W. SWIFT KATHERINE H. W. SWIFT

CORPORATE TRUSTEE]

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

October, 1967: I, JOHN W. STEINHOFF, a Notary Public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that on this 19th day of

son whose signature is affixed to the foregoing instrument, who being by me duly sworn, did depose and say that he resides at that he is a Vice President of THE CHASE MANHATTAN BANK Before me personally came E. L. Loser, to me known and National Association), known to me to be the per-

uses, purposes and considerations therein set forth as of the day and year therein stated. signed his name thereto by like order; that he knows the contents of said instrument, and seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that he corporation described in and which executed the above instrument; that he knows the that said corporation executed, sealed and delivered said instrument voluntarily for the

for and as the act of said corporation. known to me, acknowledged before me that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily (National Association), a corporation, is signed to the foregoing instrument and who is E. L. Loser, whose name as Vice President of The CHASE MANHATTAN BANK

by virtue of authority from its Board of Directors. Before me personally appeared E. L. Loseb who, I am sat of The Chase Manhattan Bank (National Association), who, he signed, sealed and delivered the same as the voluntary act and deed of said corporation the above instrument made by said corporation and sealed with its corporate seal, and having first made known to him the contents thereof, he did thereupon acknowledge that as such officer, has signed isfied, is a Vice President

the same before me in my County aforesaid. to the writing above, bearing date on the 15th day of October tary of The Chase Manhartan Bank (National Association) L. Loser and V. J. Marino, whose names as Vice President and Assistant Secrea corporation, are signed 1967, have acknowledged

signed in its name by one of its Vice Presidents, sealed wi attested by himself as one of its Assistant Secretaries. of THE CHASE MANHATTAN BANK (National Association), authority duly given and as the act of the corporation, the V. J. Marino came before me and acknowledged that he 80 in its corporate seal, and corporation, and that, by is an Assistant Secretary foregoing instrument was

expressed, and as the act of said corporation. to me that he executed said instrument for the purpose of The Chase Manhattan Bank (National Association), a corporation, and acknowledged Before me personally appeared E. L. Loses, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be a Vice President and consideration therein

Association) I am not a stockholder, director or officer of The Chase Manhattan Bank (National

In WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of

JOHN W. STEINHOFF

JOHN W. STEINHOFF

JOHN W. STEINHOFF
Notary Public, State of New York
No. 41-3831725
Qualified in Queens County
Certificate filed with New York Co. Clerk
Commission Expires March 30, 1969

(Notarial Seal)

(Notabial Seal)