

SUBSCRIBING WITNESSES' AFFIDAVITS

[COMPANY]

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

Personally appeared before me, B. C. BASS, who, being duly sworn, says that she saw the corporate seal of TRANSCONTINENTAL GAS PIPE LINE CORPORATION affixed to the foregoing instrument and that she also saw J. T. DUNCAN, a Vice-President, and A. E. BRYAN, an Assistant Secretary, of said Transcontinental Gas Pipe Line Corporation, sign and attest the same and that she, with M. R. McKENNA, witnessed the execution and delivery thereof as the act and deed of the said Transcontinental Gas Pipe Line Corporation.

B. C. BASS
(B. C. Bass)

Subscribed and sworn to before me this 21st day of August, 1968.

(NOTARIAL SEAL)

ROBERT BARRY SIMS
ROBERT BARRY SIMS
Notary Public, State of New York
No. 60-3683615
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1969

[INDIVIDUAL TRUSTEE]

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

Personally appeared before me A. DELGROSSO, who, being duly sworn, says that she saw the within-named C. F. RUGE sign, seal and as his act and deed deliver the foregoing instrument, and that she, with J. COSENZA, witnessed the execution thereof.

A. DELGROSSO
(A. Delgrosso)

Subscribed and sworn to before me this 21st day of August, 1968.

(NOTARIAL SEAL)

PAULINE CHAPLIK
PAULINE CHAPLIK
Notary Public, State of New York
No. 24-5669900
Qualified in Kings County
Certificate filed with New York Co. Clerk
Commission Expires March 30, 1970