

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10th day of August, 1976.

[NOTARIAL SEAL]

Isabelle B. Shaw
ISABELLE B. SHAW
Notary Public, State of New York
No. 43-3819760
Qualified in Richmond County
Certificate Filed with New York Co. Clerk
Commission Expires March 30, 1977

SUBSCRIBING WITNESSES' AFFIDAVITS
[COMPANY]

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

Personally appeared before me J. M. ZALOOM, 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 ROBERT S. MCKEE, a Vice President, and W. A. HOLCOMB, Secretary, of said Transcontinental Gas Pipe Line Corporation, sign and attest the same and that she, with L. OERTEL, witnessed the execution and delivery thereof as the act and deed of the said Transcontinental Gas Pipe Line Corporation.

J. M. Zaloom
(J. M. Zaloom)

Subscribed and sworn to before me this 10th day of August, 1976.

[NOTARIAL SEAL]

John W. Steinfeld
JOHN W. STEINFELD
Notary Public, State of New York
No. 41-383175
Qualified in Queens County
Certificate Filed in New York County
Commission Expires March 30, 1977

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