

SUBSCRIBING WITNESSES' AFFIDAVITS

[COMPANY]

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

Personally appeared before me, C. J. WALSH, 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 NORA HIGNEY, witnessed the execution and delivery thereof as the act and deed of the said Transcontinental Gas Pipe Line Corporation.

C. J. WALSH
 (C. J. Walsh)

Subscribed and sworn to before me this 14th day of June, 1968.

KATHERINE H. W. SWIFT
 KATHERINE H. W. SWIFT
 Notary Public, State of New York
 No. 31-9268000
 Qualified in New York County
 Commission Expires March 30, 1970

(NOTARIAL SEAL)

[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 14th day of June, 1968.

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

(NOTARIAL SEAL)