

SUBSCRIBING WITNESSES' AFFIDAVITS

[COMPANY]

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

Personally appeared before me J. L. HOWARD, 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. BURTON, the Financial Vice-President, and A. E. BRYAN, an Assistant Secretary, of said Transcontinental Gas Pipe Line Corporation, sign and attest the same and that he, with H. E. BERRITT, witnessed the execution and delivery thereof as the act and deed of the said Transcontinental Gas Pipe Line Corporation.

J. L. HOWARD

(J. L. HOWARD)

Subscribed and sworn to before me this 20th day of April, 1961.

THOMAS J. CERNA

THOMAS J. CERNA
 Notary Public, State of New York
 No. 41-0607760
 Qualified in Queens County
 Certificate filed in New York County
 Term Expires March 30, 1963

(NOTARIAL SEAL)

[CORPORATE TRUSTEE]

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

Personally appeared before me J. L. HOWARD, who, being duly sworn, says that he saw the corporate seal of THE CHASE MANHATTAN BANK affixed to the foregoing instrument and that he also saw W. H. ADAMS, a Vice-President, and W. M. ALBINSON, an Assistant Secretary, of said The Chase Manhattan Bank, sign and attest the same, and that he, with H. E. BERRITT, witnessed the execution and delivery thereof as the act and deed of the said The Chase Manhattan Bank.

J. L. HOWARD

(J. L. HOWARD)

Subscribed and sworn to before me this 20th day of April, 1961.

ROSE E. MIKOWSKI

ROSE E. MIKOWSKI
 Notary Public, State of New York
 No. 41-7931790
 Qualified in Queens County
 Cert. filed with New York Co. Clerk
 Commission expires March 30, 1962

(NOTARIAL SEAL)