

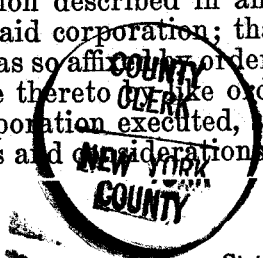
ACKNOWLEDGMENTS

[COMPANY]

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

I, THOMAS J. CERNA, 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 April, 1962:

Before me personally came J. F. BURTON to me known and known to me to be the person whose signature is affixed to the foregoing instrument, who being by me duly sworn, did depose and say that he resides at 10926 Wickwild Drive, Houston, Texas; that he is the Financial Vice-President of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed in order of the Board of Directors of said corporation; that he signed his name thereto in like order; that he knows the contents of said instrument, and that said corporation executed, sealed and delivered said instrument voluntarily for the uses, purposes and considerations therein set forth as of the day and year therein stated.



84576

Form 1

State of New York, }
County of New York, } ss.:

No. 84576

I, JAMES MCGURRIN, County Clerk and Clerk of the Supreme Court, New York County, a County of Record having by law a seal DO HEREBY CERTIFY that

Thomas J. Cerna

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

this APR 19 1962

FEE PAID 50¢



James McGurrian
County Clerk and Clerk of the Supreme Court, New York County

Before me personally appeared J. F. BURTON, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the Financial Vice-President of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, a corporation, and acknowledged to me that he executed said instrument for the purpose and consideration therein expressed, and as the act of said corporation.

I am not a stockholder, director or officer of TRANSCONTINENTAL GAS PIPE LINE CORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of April, 1962.

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