

behalf by its President or one of its Vice-Presidents and its corporate seal to be hereto affixed and said seal and this Twelfth Supplemental Indenture to be attested by its Secretary or one of its Assistant Secretaries; and The Chase Manhattan Bank, in evidence of its acceptance of the trust hereby created, has caused this Twelfth Supplemental Indenture to be executed on its behalf by one of its Vice-Presidents, and its corporate seal to be hereto affixed and said seal and this Twelfth Supplemental Indenture to be attested by one of its Assistant Secretaries; and Arthur F. Henning, in evidence of his acceptance of the trust hereby created, has affixed his hand and seal hereto; all as of the first day of January, one thousand nine hundred and sixty-four.

TRANSCONTINENTAL GAS PIPE LINE CORPORATION,

By J. F. BURTON

(J. F. BURTON) *Financial Vice-President.*

(CORPORATE SEAL)

Attest:

TOM H. WHEAT

(TOM H. WHEAT) *Secretary.*

Signed, sealed and delivered by TRANSCONTINENTAL GAS PIPE LINE CORPORATION in the presence of:

ARLEEN BURKE

(ARLEEN BURKE)

NORA HIGNEY

(NORA HIGNEY)  
*As Witnesses.*