

SUBSCRIBING WITNESSES' AFFIDAVITS.

[COMPANY]

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

Personally appeared before me ARLEEN BURKE, 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. F. BURTON, the Financial Vice-President, and TOM H. WHEAT, 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.

ARLEEN BURKE

 (ARLEEN BURKE)

Subscribed and sworn to before me this 16th day of January, 1964.

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, 1964

(NOTARIAL SEAL)

[INDIVIDUAL TRUSTEE]

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

Personally appeared before me J. J. DALY, who, being duly sworn, says that he saw the within-named ARTHUR F. HENNING sign, seal and as his act and deed deliver the foregoing instrument, and that he, with R. E. ERNST, witnessed the execution thereof.

J. J. DALY

 (J. J. DALY)

Subscribed and sworn to before me this 16th day of January, 1964.

GEORGE W. LIDDY

 GEORGE W. LIDDY
 Notary Public, State of New York
 No. 41-7545350
 Qualified in Queens County
 Cert. filed with New York Co. Clerk
 Commission expires March 30, 1964

(NOTARIAL SEAL)