

AFFIDAVITS

(NEW JERSEY)

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

BE IT REMEMBERED that on this 16th day of January, 1964, before me the subscriber, personally appeared TOM H. WHEAT, who being by me duly sworn on his oath, says that he is Secretary of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, the Grantor and Mortgagor named in the foregoing Instrument; that he well knows the corporate seal of said corporation that the seal affixed to said Instrument is the corporate seal of said corporation; that the said seal was so affixed and the said Instrument signed and delivered by J. F. BURTON who was at the date thereof the Financial Vice-President of said corporation, in the presence of this deponent, and said Financial Vice-President, at the same time acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, and as the voluntary act and deed of said corporation, by virtue of authority from its Board of Directors, and that deponent, at the same time, subscribed his name to said Instrument as an attesting witness to the execution thereof.

TOM H. WHEAT

 (TOM H. WHEAT)

Sworn to and subscribed before me, a Notary Public in and for the County of New York, in the State of New York, at The City of New York, in said County and State, 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)