

SUBSCRIBING WITNESSES' AFFIDAVITS

[COMPANY]

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

Personally appeared before me, C. J. WALSH, 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, the 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.

.....
 C. J. WALSH

(C. J. Walsh)

Subscribed and sworn to before me this 2nd day of November, 1966.

.....
 KATHERINE H. W. SWIFT

(NOTARIAL SEAL)

KATHERINE H. W. SWIFT
 Notary Public, State of New York
 No. 31-9268000
 Qualified in New York County
 Commission Expires March 30, 1968

[INDIVIDUAL TRUSTEE]

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

Personally appeared before me M. H. KATZ, who, being duly sworn, says that she saw the within-named C. F. RUGE sign, seal and as his act and deed deliver the foregoing instrument, and that he, with R. F. LANZ, witnessed the execution thereof.

.....
 M. H. KATZ

(M. H. Katz)

Subscribed and sworn to before me this 2nd day of November, 1966.

.....
 JOHN W. STEINHOFF

(NOTARIAL SEAL)

JOHN W. STEINHOFF
 Notary Public, State of New York
 No. 41-3831725
 Qualified in Queens County
 Certificate filed with New York Co. Clerk
 Commission Expires March 30, 1967