

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. T. DUNCAN, a Vice-President, and A. E. BRYAN, an Assistant 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 25th day of September, 1969.

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, 1970

(NOTARIAL SEAL)

[INDIVIDUAL TRUSTEE]

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

Personally appeared before me G. WATSON, who, being duly sworn, says that he saw the within-named C. F. RUGE sign, seal and as his act and deed deliver the foregoing instrument, and that he, with T. LEMBA, witnessed the execution thereof.

G. WATSON
(G. Watson)

Subscribed and sworn to before me this 25th day of September, 1969.

PAULINE CHAPLIK
PAULINE CHAPLIK
Notary Public, State of New York
No. 24-5669900
Qualified in Kings County
Certificate filed with New York Co. Clerk
Commission Expires March 30, 1970

(NOTARIAL SEAL)