

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

Personally appeared before me *Frank Schlierr* and made oath that he saw **BUELL G. DUNCAN**, the President, and **E. T. ANDERSON**, the Secretary, respectively, of **PREDMONT NATURAL GAS COMPANY, INC.**, sign, attest, and affix hereto the corporate seal of said **PREDMONT NATURAL GAS COMPANY, INC.**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with **J. P. MORGAN**, witnessed the execution thereof.

Sworn and subscribed to before me this 29<sup>th</sup> day of May, 1956.

*Margaret C. Boetzel*

**MARGARET C. BOETZEL**  
Notary Public, State of New York  
No. 305367400 Qualified in Nassau Co.  
Cert. filed in New York County  
Term Expires March 30, 1958

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

Personally appeared before me *E. Schwartz* and made oath that he saw **ROBERT P. HOWE**, a Vice President, and **J. H. REILLY**, Assistant Secretary, respectively, of **J. P. MORGAN & CO. INCORPORATED**, sign, attest, and affix hereto the corporate seal of said **J. P. MORGAN & CO. INCORPORATED**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he with **J. G. HOPE** witnessed the execution thereof.

Sworn and subscribed to before me this 29<sup>th</sup> day of May, 1956.

*Frank Schlierr*

**FRANK SCHLIERR**  
NOTARY PUBLIC, State of New York  
No. 604350450  
Qualified in Westchester County  
Certificate filed in New York County Clerk  
Term Expires March 30, 1957

*E. Schwartz*

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

I, *Margaret C. Boetzel*, a Notary Public in and for the State and County aforesaid, certify that **E. T. ANDERSON** personally came before me this day and acknowledged that he is Secretary of **PREDMONT NATURAL GAS COMPANY, INC.**, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by himself as Secretary.

My commission expires

WITNESS my hand and official seal this 29<sup>th</sup> day of May, 1956.

*Margaret C. Boetzel*

**MARGARET C. BOETZEL**  
Notary Public, State of New York  
No. 305367400 Qualified in Nassau Co.  
Cert. filed in New York County  
Term Expires March 30, 1958

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

I, **FRANK SCHLIERR**, a Notary Public in and for the State and County aforesaid, certify that **J. H. REILLY** personally came before me this day and acknowledged that he is an Assistant Secretary of **J. P. MORGAN & CO. INCORPORATED**, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice President, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires

WITNESS my hand and official seal this 29<sup>th</sup> day of May, 1956.

*Frank Schlierr*

**FRANK SCHLIERR**  
NOTARY PUBLIC, State of New York  
No. 604350450  
Qualified in Westchester County  
Certificate filed in New York County Clerk  
Term Expires March 30, 1957