

THE CHASE MANHATTAN BANK,

By J. Bryson Auld
(J. Bryson Auld) Vice-President.

Attest:

(C. F. Bueh) Assistant Secretary.

Signed, sealed and delivered by THE CHASE
MANHATTAN BANK in the presence of:

G. A. KEMP

J. A. PAYNE
As Witnesses.

Signed, sealed and delivered by ARTHUR
F. HENNING in the presence of:

G. A. KEMP

J. A. PAYNE
As Witnesses.

(ARTHUR F. HENNING) (L.S.)

[COMPANY]

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

I, THOMAS J. GENNA, a Notary Public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that on this 29th day of July, 1959:

Before me personally came J. F. BURTON to me known and known to me to be the person whose signature is affixed to the foregoing instrument, who being by me duly sworn, did depose and say that he resides at 279 Maple Valley Road, Houston, Texas; that he is the Financial Vice-President of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that he signed his name thereto by like order; that he knows the contents of said instrument, and that said corporation executed, sealed and delivered said instrument voluntarily for the uses, purposes and considerations therein set forth as of the day and year therein stated.

J. F. BURTON whose name as Financial Vice-President of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Before me personally appeared J. F. BURTON, who, I am satisfied, is the Financial Vice-President of TRANSCONTINENTAL GAS PIPE LINE CORPORATION who, as such officer, has signed the above instrument made by said corporation and sealed with its corporate seal, and I having first made known to him the contents thereof, he did thereupon acknowledge that he signed, sealed and delivered the same as the voluntary act and deed of said corporation by virtue of authority from its Board of Directors.

J. F. BURTON and TOM H. WURAT, whose names as Financial Vice-President and Secretary of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, a corporation, are signed to the writing above, bearing date on the 15th day of July, 1959, have acknowledged the same before me in my County aforesaid.

TOM H. WURAT came before me and acknowledged that he is Secretary of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, 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 Financial Vice-President, sealed with its corporate seal, and attested by himself as its Secretary.

Before me personally appeared J. F. BURTON, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the Financial Vice-President of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, a corporation, and acknowledged to me that he executed said instrument for the purpose and consideration therein expressed, and as the act of said corporation.

I am not a stockholder, director or officer of TRANSCONTINENTAL GAS PIPE LINE CORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29th day of July, 1959.

Thomas J. Genna
THOMAS J. GENNA
Notary Public, State of New York
No. 31-0607260
Qualified in New York County
Commission Expires March 30, 1961