

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

The undersigned, J. F. BURTON, the Financial Vice-President of Transcontinental Gas Pipe Line Corporation, a corporation of the State of Delaware, being first duly sworn, deposes and says that Transcontinental Gas Pipe Line Corporation, one of the corporations that executed the foregoing instrument, is one of the corporations referred to in Section 1 of an Act of the Legislature of the State of Texas, Acts of 1951, 52nd Legislature, page 320, Chapter 195, being a corporation owning and operating in the State of Texas a gas pipe line or lines for the transportation and sale of natural gas to other pipe line companies or to local distributing systems, or to municipalities, or to industrial consumers for their own use.

Subscribed and sworn to before me }
this 29th day of July, 1959.

Thomas A. O'Brien
THOMAS A. O'BRIEN
Notary Public, State of New York
No. 81-0607760
Qualified in New York County
Commission Expires March 30, 1961

J. F. Burton
(J. F. BURTON)

State of New York, }
County of New York, } ss.:

I, JAMES MCGURRIN, County Clerk and Clerk of the Supreme Court,
New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

No. 24099

Form 1

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for hands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

JUL 29 1959

FEE PAID 50¢

J. M. McGurri
County Clerk and Clerk of the Supreme Court, New York County

AFFIDAVIT OF CONSIDERATION

(MARYLAND)

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

I hereby certify that on this 29th day of July, 1959 before me, the subscriber, a Notary Public of the State of New York, in and for the County of New York aforesaid, personally appeared ARTHUR F. HENNING, one of the Trustees named in the foregoing Eighth Supplemental Indenture, and at the same time also personally appeared J. Bryson Aird, a Vice-President of THE CHASE MANHATTAN BANK, the other of the Trustees named in the foregoing Eighth Supplemental Indenture, and as such individual Trustee, and for and on behalf of THE CHASE MANHATTAN BANK, as Trustee, respectively, made oath in due form of law that the consideration stated as Trustee, respectively, made oath in due form of law that he is a Vice-President in the foregoing Eighth Supplemental Indenture is true and bona fide as therein set forth; and at the same time J. Bryson Aird also made oath that he is a Vice-President and agent of THE CHASE MANHATTAN BANK, one of the Trustees named as mortgagees in the foregoing Eighth Supplemental Indenture and is duly authorized to make this affidavit.

IN TESTIMONY WHEREOF, I have hereunto set my hand and notarial seal on the day and year aforesaid.

Frank S. Westman
FRANK S. WESTMAN
Notary Public, State of New York
No. 41-4232250
Qualified in Queens County
Cort. filed in New York County
Term expires March 30, 1961

No. 24349

Form 1

State of New York, }
County of New York, } ss.:

I, JAMES MCGURRIN, County Clerk and Clerk of the Supreme Court,
New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for hands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

JUL 29 1959

FEE PAID 50¢

J. M. McGurri
County Clerk and Clerk of the Supreme Court, New York County