

[INDIVIDUAL TRUSTEE]

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

I, JOHN W. STEINHOFF, a Notary Public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that on this 19th day of October, 1967:

Before me personally appeared C. F. Ruze, to me personally known, and known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he knows the contents of said instrument and that he signed, sealed and delivered said instrument voluntarily for the uses, purposes and considerations therein set forth as of the day and year therein stated.

C. F. Ruze, whose name 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 executed the same voluntarily as of the day the same bears date.

Before me personally appeared C. F. Ruze, who, I am satisfied, is the individual trustee, named in and who executed the within instrument, and I having first made known to him the contents thereof, he did thereupon acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

C. F. Ruze, whose name is signed to the writing above bearing date on the 15th day of October, 1967, has acknowledged the same before me in my County aforesaid.

C. F. Ruze personally appeared before me and acknowledged the due execution of the foregoing instrument.

Before me personally appeared C. F. Ruze, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

In WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of October, 1967.

JOHN W. STEINHOFF
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, 1969
(NOTARIAL SEAL)

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. DUNOAN, 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 19th day of October, 1967.

KATHERINE H. W. SWIFT
KATHERINE H. W. SWIFT
KATHERINE H. W. SWIFT
Notary Public, State of New York
No. 31-9268900
Qualified in New York County
Commission Expires March 30, 1968
(NOTARIAL SEAL)

[INDIVIDUAL TRUSTEE]

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

Personally appeared before me M. CHINSANO, who, being duly sworn, says that she saw the within-named C. F. Ruze sign, seal and as his act and deed deliver the foregoing instrument, and that she, with P. CHARLIK, witnessed the execution thereof.

M. CHINSANO
(M. Chinsano)
Subscribed and sworn to before me this 19th day of October, 1967.

JOHN W. STEINHOFF
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, 1969
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