

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

The undersigned, J. T. DUNCAN, a Vice-President of Transcontinental Gas Pipe Line Corporation, a corporation of the State of Delaware, being first duly sworn, deposes and says that he makes this affidavit in accordance with the provisions of Section 35.03 of the Texas Business & Commerce Code (Acts 1967, 60th Legislature, Regular Session, Chapter 786); that said corporation is a person of the type referred to in Section 35.01 of said Texas Business & Commerce Code; and that said corporation is a utility.

J. T. DUNCAN
.....
(J. T. Duncan)

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. 31-9289000
Qualified in New York County
Commission Expires March 30, 1968

(NOTARIAL SEAL)

AFFIDAVITS
(New Jersey)

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

BE IT REMEMBERED that on this 19th day of October, 1967, before me the subscriber, personally appeared A. E. BRYAN, who being by me duly sworn on his oath, says that he is an Assistant Secretary of TRANSCONTINENTAL GAS PIPE LINE CORPORATION, the Grantor and Mortgagor named in the foregoing Instrument; that he well knows the corporate seal of said corporation; that the seal affixed to said Instrument is the corporate seal of said corporation; that the said seal was so affixed and the said Instrument signed and delivered by J. T. DUNCAN who was at the date thereof a Vice-President of said corporation, in the presence of this deponent, and said Vice-President, at the same time acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, and as the voluntary act and deed of said corporation, by virtue of authority from its Board of Directors, and that deponent, at the same time, subscribed his name to said Instrument as an attesting witness to the execution thereof.

A. E. BRYAN
.....
(A. E. Bryan)

Sworn to and subscribed before me, a Notary Public in and for the County of New York, in the State of New York, at The City of New York, in said County and State, this 19th day of October, 1967.

KATHERINE H. W. SWIFT
.....
KATHERINE H. W. SWIFT

KATHERINE H. W. SWIFT
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