

This instrument was prepared by David G. Elkins, a partner of Andrews, Kurth, Campbell & Jones, 2500 Exxon Building, Houston, Texas, counsel for Transcontinental Gas Pipe Line Corporation, in conjunction with special counsel for Transcontinental Gas Pipe Line Corporation in each of the states in which properties described herein are located, including Watson & Webster, 390 George Street, New Brunswick, N. J., with respect to properties located in New Jersey.

Transcontinental Gas Pipe Line Corporation hereby declares and acknowledges that it has received, without charge, a true copy of this instrument.

TRANSCONTINENTAL GAS PIPE LINE
CORPORATION

By *Robert S. McKee*
(Robert S. McKee, Vice President)

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