

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

July 29, A. D. 1954.

Before me personally appeared WILL T. NEILL, who, being duly sworn did say that he is a Vice President of PACIFIC POWER & LIGHT COMPANY and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors; and he acknowledged said instrument to be its voluntary act and deed.

On this 29th day of July, 1954, before me personally appeared WILL T. NEILL, to me known to be a Vice President of PACIFIC POWER & LIGHT COMPANY, one of the corporations that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said Corporation.

On this 29th day of July, in the year 1954, before me, ALICE M. POWELL, a Notary Public in and for the State of New York, personally appeared WILL T. NEILL, known to me to be a Vice President of PACIFIC POWER & LIGHT COMPANY, the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

On this 29th day of July, 1954, before me appeared WILL T. NEILL, to me personally known, who, being by me duly sworn, did say that he is a Vice President of PACIFIC POWER & LIGHT COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors, and said WILL T. NEILL acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first above written.

Alice M. Powell
Notary Public

ALICE M. POWELL
Notary Public, State of New York
Qualified in Queens County
No. 41-3145500-

Cert. filed in Queens, New York,
Kings & Westchester
Register's Office—Queens N. Y. & Kings
Commission Expires March 30, 1955

Residing at Jackson Heights, N. Y.

