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tary, and A. F. KEUTHEN has hereunto set his hand and seal, all as of the day and year first above written.

EL PASO NATURAL GAS COMPANY

By Armed R. La Force
Vice President

Attest:

John E. Evans
Assistant Secretary

MANUFACTURERS TRUST COMPANY

By Tom M. Mearns
Trust Officer

Attest:

W. J. H. Jones
Assistant Secretary

A. F. Keuthen (L. S.)

Signed, sealed, executed, acknowledged and delivered by EL PASO NATURAL GAS COMPANY, by MANUFACTURERS TRUST COMPANY and by A. F. KEUTHEN in the presence of:

W. J. H. Jones
R. A. Brown