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same to be attested by the signature of its Secretary or an Assistant Secretary, 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 Arnold R. Force
Vice President

Attest:

John W. Evans
Assistant Secretary

MANUFACTURERS TRUST COMPANY

By Tom Krug
Trust Officer

Attest:

W. J. Lester
Assistant Secretary

A. F. Keuthen (L.S.)

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

W. J. Lester
R. A. Bynum