EL PASO NATURAL GAS COMPANY

STATE OF NEW YORK State of New York ss.:

On this 22nd day of December, 1959, before me personally appeared Arnold R. LaForce, to me known to be a Vice President of El Paso Natural Gas Company, the corporation that executed the within and foregoing instrument, and acknowledged the 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.

I certify that said Arnold R. LaForce signed the foregoing instrument in my presence on the date aforesaid.

In Witness Whereof, I have hereunto set my hand and affixed my official notarial seal the day and year first above written.

Notary Public in and for the State of New York, residing at 5652 Delafield Avenue, New York 71, New York.

BERNARD A. GUNN
Notary Public, State of New York
No. 03-1604800
Qualified in Bronx County
Cert. filed with N. Y. County Clerk
Term Expires March 30, 1961