

STATE OF MONTANA,)
 : SS.
County of Cascade.)

On this 8th day of January, 1960,
before me, a Notary Public for the State of Montana, personally ap-
peared DEL LOWRY and E. DON COOLIDGE, to me personally known, who,
being each by me duly sworn, did say that they are respectively the
President and the Secretary of Columbia Gas Company, one of the cor-
porations named in the foregoing instrument, and that the seal affixed
to said instrument is the corporate seal of said corporation, that
said instrument was signed and sealed in behalf of said corporation
by authority of its Board of Directors and said Del Lowry and E. Don
Coolidge acknowledged said instrument to be the free act and deed of
said corporation.

La Rue Smith Jr.
Notary Public for the State of Montana
Residing at Great Falls, Montana.
My Commission expires 19 Aug. 1961.