

affixed and said seal to be attested by one of its Assistant Secretaries;
all on the 31st day of December, 1959.

MORGAN GUARANTY TRUST COMPANY
OF NEW YORK

By *Robert P. Howe*
Trust Officer

Attest:

[Signature]
Assistant Secretary

Robert P. Howe
(L. S.)
(Robert P. Howe)

EL PASO NATURAL GAS COMPANY

By *Arnold R. L. Rose*
Vice President

Attest:

[Signature]
Assistant Secretary