(Utah)

Personally appeared before me Arnold R. LaForce, who being by me duly sworn did say that he, the said Arnold R. LaForce, is a Vice President of El Paso Natural Gas Company and that the foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said Arnold R. LaForce duly acknowledged to me that said corporation executed the same.

(Washington)

On this 31st 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.

(Wyoming)

Before Me appeared Arnold R. LaForce, to me personally known, who, being by me duly sworn, did say that he is a Vice President of El Paso Natural Gas Company, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Arnold R. LaForce acknowledged said instrument to be the free act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official notarial seal this 31st day of December, 1959.

My Commission expires March 30, 1961.

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 Broux County
Cert. filed with N. Y. County Clerk
Term Expires March 30, 1961