

authorized officer, and its corporate seal to be hereunto affixed, and the 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 *Conrad R. H. Force*
Vice President

Attest:

John H. Evans
Assistant Secretary

MANUFACTURERS TRUST COMPANY

By *Tr. W. King*
Trust Officer

Attest:

W. Johnston
Assistant Secretary

A. F. Keuthen (L. S.)

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

W. Johnston
R. B. Jones