

FACTURERS HANOVER TRUST COMPANY has caused these presents to be executed by a Vice President or an Assistant Vice President or other duly authorized officer, and its corporate seal to be hereunto affixed, and the same to be attested by the signature of an Assistant Trust Officer, 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 *Arnold R. LaForce*
Vice President

Attest:

John W. Evans
Assistant Secretary

MANUFACTURERS HANOVER TRUST COMPANY

By *Tom King*
Assistant Vice President

Attest:

Jack Corke
Assistant Trust Officer

A. F. Keuthen

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

John W. Evans
Jack Corke

