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(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 anthority 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 official notarial seal, this 6th day of October, 1961.

My commission expires March 30, 1963,

BERNARD A. GUNN Notary Public, State of New York No. 03-1604800 Qualified in Bronx County Cert, filed with N. Y. County Clerk Term Expires March 30, 1963