

hereunto affixed, and the same to be attested by the signature of one of its Assistant Trust Officers, 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 Fred J. Wagner  
Vice President

Attest:

James H. Evans  
Assistant Secretary

MANUFACTURERS HANOVER TRUST COMPANY,  
CORPORATE TRUSTEE

By Sam H. King  
Assistant Vice President

Attest:

Jack Cooke  
Assistant Trust Officer

A. F. Keuthen (F.S.)  
INDIVIDUAL TRUSTEE

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:

J. Kelly  
E. Corliss