AFFIDAVIT OF GOOD FAITH

COUNTY OF NEW YORK SS.:

FRED T. WAGNER, being first duly sworn on oath, deposes and says: that he is and at the time of the execution of the foregoing Forty-fifth Supplemental Indenture was a Vice President of EL Paso NATURAL GAS COMPANY, the above-named Mortgagor; that he is duly authorized to make this affidavit on behalf of said Mortgagor; that the aforesaid Forty-fifth Supplemental Indenture is made in good faith and without any design or intent to hinder, delay or defraud any creditor or creditors of the Mortgagor.

Fred J. Magner

Subscribed and sworn to before me this #2th day of December, 1962.

BERNARD A. CUNN
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

(Note: The foregoing affidavit is included herein to comply with the laws of the State of Washington and may not be executed on counterparts of this instrument which are to be recorded or filed in states other than Washington.)

