

41-525

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of its Assistant Trust Officers, and A. F. KEUTHEN and T. C. CRANE have hereunto set their hands and seals, all as of the day and year first above written.

EL PASO NATURAL GAS COMPANY

By

Fred J. Wagner
President

Attest:

Wayne S. Terbor
Assistant Secretary

U. F. Mueller (L.S.)
RETIRING INDIVIDUAL TRUSTEE

MANUFACTURERS HANOVER TRUST COMPANY,
CORPORATE TRUSTEE

By

E. Harriet
Assistant Vice President

Attest:

J. B. Bruno
Assistant Trust Officer

J. H. H. H. (L.S.)
SUCCESSOR INDIVIDUAL TRUSTEE

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

E. Harriet
J. B. Bruno