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AFFIDAVIT MADE PURSUANT TO ARTICLE 1438A, VERNON'S ANNOTATED
REVISED CIVIL STATUTES OF THE STATE OF TEXAS

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

BEFORE ME, the undersigned authority, on this day personally ap-
peared FRED T. WAGNER, affiant, who, being duly sworn, on his oath
says:

- (1) that he is a Vice President of El Paso Natural Gas Company;
- (2) that the above and foregoing Forty-ninth Supplemental In-
denture to which this affidavit is annexed is an indenture which by its
terms subjects to the lien thereof property to be acquired by said Com-
pany subsequent to the execution by it of said Indenture; and
- (3) that said El Paso Natural Gas Company, which executed the
foregoing Forty-ninth Supplemental Indenture, owns and operates in
the State of Texas gas pipe lines for the transportation and sale of
natural gas to other pipe line companies or to local distribution systems,
or to municipalities, or to industrial consumers for their own use, and
is one of the corporations referred to in Section 1 of Article 1438a,
Vernon's Annotated Revised Civil Statutes of the State of Texas.

Witness my hand and the seal of said El Paso Natural Gas Com-
pany, this 27th day of May, 1964.

Fred T. Wagner
Vice President of El Paso
Natural Gas Company

Subscribed and sworn to before me by said FRED T. WAGNER,
this 27th day of May, 1964, to certify which witness my hand and seal
of office.

Bernard A. Gurn
BERNARD A. GURN
Notary Public, State of New York
No. 03-1604800
Qualified in New York County
Certificate filed in New York County
Term Expires March 30, 1965

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