

I certify that said FRED T. WAGNER signed the foregoing instrument in my presence on the date aforesaid.

BEFORE ME appeared FRED T. WAGNER, to me personally known, (Wyoming) 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 authority of its Board of Directors, and said FRED T. WAGNER 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 27th day of May, 1965.

My commission expires March 30, 1967.

William J. Flannery

WILLIAM J. FLANNERY
Notary Public, State of New York
No. 30-1247975
Qualified in Nassau County
Certificate filed in New York County
Term Expires March 30, 1967

