

EL PASO NATURAL GAS COMPANY

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

I, JACK R. NALICK, a notary public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that, on this 26th day of May, 1966:

BEFORE ME personally came FRED T. WAGNER, to me known, who, (New York) being by me duly sworn, did depose and say that he resides at 5031 Country Club Place, El Paso, Texas; that he is a Senior Vice President of EL PASO NATURAL GAS COMPANY, one of the corporations described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

Personally appeared before me FRED T. WAGNER, who, being duly (Oregon) sworn, did say that he is a Senior 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 that he acknowledged said instrument to be its voluntary act and deed.

BEFORE ME personally appeared FRED T. WAGNER, to me known to (Washington) be a Senior Vice President of EL PASO NATURAL GAS COMPANY, the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

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

IN WITNESS WHEREOF, I have hereunto set my hand and official notarial seal, this 26th day of May, 1966.

My commission expires March 30, 1968.

JACK R. NALICK
Notary Public, State of New York
No. 24-8095625
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1968

