

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.

BEFORE ME personally appeared FRED T. WAGNER, to me known (Oklahoma) to be a Senior Vice President of EL PASO NATURAL GAS COMPANY and the identical person who subscribed the name of said corporation to the foregoing instrument as one of its Vice Presidents, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Personally appeared before me FRED T. WAGNER, who, being duly 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. (Oregon)

BEFORE ME personally appeared FRED T. WAGNER, known to me (Texas) to be the person whose name is subscribed to the foregoing instrument, and known to me to be a Senior Vice President of EL PASO NATURAL GAS COMPANY, a corporation, and acknowledged to me that as such officer, he executed said instrument for the purposes and considerations therein expressed, and as the act and deed of said corporation.

Personally appeared before me FRED T. WAGNER, who being by me duly sworn did say that he, the said FRED T. WAGNER, is a Senior Vice President of EL PASO NATURAL GAS COMPANY and that the foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said FRED T. WAGNER duly acknowledged to me that said corporation executed the same. (Utah)

BEFORE ME personally appeared FRED T. WAGNER, to me known (Washington) to 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