

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.

(Wyoming)

BEFORE ME appeared FRED T. WAGNER, to me personally known, who, being by me 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 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 9th day of November, 1966.

My commission expires March 30, 1968.



A handwritten signature of L. Matt Masterson in cursive script.

L. MATT MASTERSON
Notary Public, State of New York
Qualified in Orange County
Certificate filed in New York County
Commission Expires March 30, 1968