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EL PASO NATURAL GAS COMPANY

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

I, GEOFFREY K. BURKE, a notary public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that, on this 9th day of October, 1967:

BEFORE ME, GEOFFREY K. BURKE, the undersigned officer, personally appeared FRED T. WAGNER, who acknowledged himself to be a Senior Vice President of EL PASO NATURAL GAS COMPANY, a corporation, and that he has as such Senior Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Senior Vice President.   (Arizona)

The foregoing instrument was acknowledged before me by FRED T. WAGNER as a Senior Vice President of EL PASO NATURAL GAS COMPANY, a corporation.   (Colorado)

BEFORE ME, GEOFFREY K. BURKE, a notary public in and for the County of New York, State of New York, personally appeared FRED T. WAGNER, known to me to be a Senior Vice President of EL PASO NATURAL GAS COMPANY, the corporation that executed the above instrument and the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.   (Idaho)

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.   (New Mexico)

BEFORE ME personally came FRED T. WAGNER, to me known, who, 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   (New York)