

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

Before me, THOMAS F. MEACHAM, a Notary Public in and for said County and State, on this 9th day of January, 1957, personally appeared P. V. MULLAN, personally known to me to be the identical person who subscribed the name of COMMERCE TRUST COMPANY to the foregoing instrument as its Vice President, and known to me to be such Vice President of said corporation, and who, being by me duly sworn, telling to law, did depose and say that he is a Vice President of Commerce Trust Company, a corporation duly organized and existing under the laws of the State of New York, and that he is the Vice President of said corporation; that the seal affixed to the foregoing instrument is the corporate seal of such corporation; and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said P. V. MULLAN 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 such corporation, for the consideration, uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public.
THOMAS F. MEACHAM
Notary Public, State of New York
Qualified in Queens County
Term Expires March 30, 1958

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COSMOS C. MOUNT, being duly sworn, deposes and says:
1. That he is a Vice President of Cities Service Gas Company, one of the corporations described in, and which executed the foregoing instrument, and is one of the officers who executed the foregoing instrument in behalf of Cities Service Gas Company.
2. That Cities Service Gas Company, one of the corporations executing the aforementioned instrument, is a corporation owning and operating in the State of Texas gas pipelines for the transportation and sale of natural gas to other pipeline companies and, consequently, is one of the corporations referred to in clause (c) of Section 1 of Chapter 135 of the 1951 General and Special Laws of the State of TEXAS.

[Signature]

Sworn to before me this 9th day of January, 1957.

[Signature]
WILSON G. JACQUISH
Notary Public, State of New York
Qualified in Queens County
Term Expires March 30, 1959