

STATE OF COLORADO
CITY AND COUNTY OF DENVER) ss:

Be it remembered that on this 27th day of March, 1961, before me, a Notary Public, personally appeared Walter S. Williams, to me personally known, and known to me to be the person who executed the foregoing instrument, who, being by me duly sworn, did say that he is the President of Greeley Gas Company and that the seal affixed to said 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 Walter S. Williams duly acknowledged said instrument to be the free act and deed of said corporation.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year above written.

Walter S. Williams
Notary Public

My commission expires By Commission expires July 21, 1962

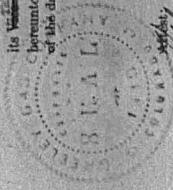


In WITNESS WHEREOF, GREELEY GAS COMPANY, party of the first part, has caused this Third Supplemental Indenture to be signed in its corporate name by its President or a Vice President and its corporate seal to be hereunto affixed and attested by its Secretary or an Assistant Secretary and THE CENTRAL BANK AND TRUST COMPANY, party of the second part, in evidence of its acceptance of the trust hereby created, has caused this Third Supplemental Indenture to be signed in its corporate name by one of its Vice Presidents or Assistant Vice Presidents and its corporate seal to be hereunto affixed and attested by one of its Assistant Vice Presidents, all as of this day and year first above written.

GREELEY GAS COMPANY,

By Ronald E. Seligman
President,
GERARD L. SAULGERSMAN

Walter S. Williams
Asst. Secretary
WELMA A. WELLMAN
Witness: Philip E. Ostrom
Philip E. Ostrom
Howard K. Kimmel
JOHN W. KEMMER



THE CENTRAL BANK AND TRUST COMPANY,

By Walter S. Williams
Vice President,
Witness: E. C. Hoffmann
CHARLES P. GALLAGHER
Russell S. Pugh



Be it remembered that on this 24 day of March, 1961, before me, a Notary Public, personally appeared V. T. Reece, Jr., to me personally known, and known to me to be the person who executed the foregoing instrument, who, being by me duly sworn, did say that he is a Vice President of The Central Bank and Trust Company, and that the seal affixed to said 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 V. T. Reece, Jr. duly acknowledged said instrument to be the free act and deed of said corporation.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year above written.

Morton Guzik
Notary Public

My commission expires
My Commission Expires August 7, 1964

