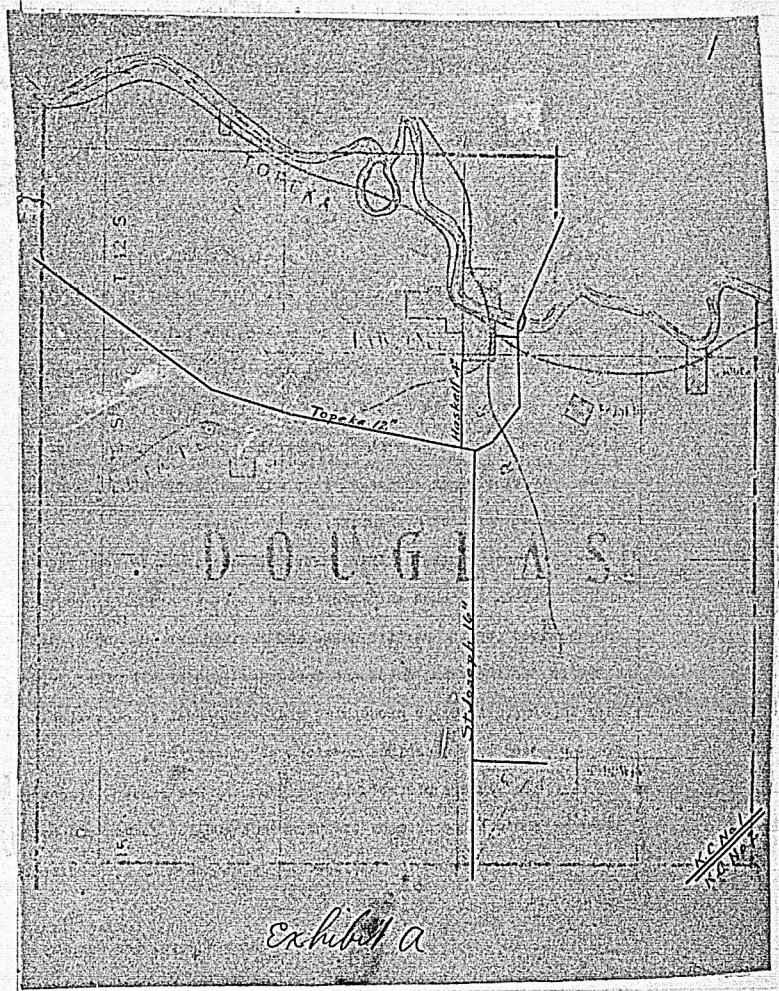
thereto,



State of Pennsylvania, County of Allegheny SS. Be it remembered that on this 3rd day of May in the year of our Lord one thousand nine hundred and eleven, before me, a Notary Public in and for the said County and State, personally appeared Eugene Mackey and C.S. James, who, being by me first duly affirmed according to law, did depose and say that they are respectively President and Secretary of the above named corporation, Kansas Natural Gas Company, and that they were personally present at the execution of the foregoing indenture and saw the common seal of the said corporation duly affixed thereto, and that the seal so affixed is the common and corporate seal of the said corporation, and that the above written indenture was signed, sealed and delivered by and as and for the act and deed of the said Kansas Natural Gas Company, for the uses and purposes therein contained, by authority thereunto duly and regularly given to them by the Board of Directors of the said company; and that the names of these deponents subscribed to the said indenture as president and secretary of the said corporation, in attestation of the