Signed. Sealed executed and delivered by Commerce Trust Company in the presence of:

W.A. Hatfield C.B. Wedens.

State of New York I County of New York ISS

County of New York 155 Be it remembered, that on this 12th day of July 1927 before me the underci, med authority a Notary Public in and for the County and State aforeanid, personally appeared, R. Alton Jones, Vice President of Citics Gerrice Gas Conceny, a Deleware corporation, and E.E. McKary Secretary of said corporation, who are both personally known to me to be such officers, and who are both personally known to me to be the identical persons whose names are subscribed to the foregoing instruments as such Vice Freatdent and Exerctary, respectively and as the persons who subscribed the maxe and affixed the scal of Cities Service Gas Conpeny, a Delaware corporation, one of the makers thereof to the foregoing inst-rument as its Vice Freeident and Secretary and they each acknowledged to me that they arsonide the scale for the uses, purposes and consideration therein set forth, and expressed, and in the capacities there-in stated, as their free and voluntary act and deed and as the free and voluntary act and deed of sold corporation, Cities Corvice Gas Company. And the said W. Alton Jones and E.E. McKniney being each first duy sworn by me, severally de-posed and said; that they were at that time respectively, the Vice Fresident and Secretary of said corporation; that they knew the corporate scal of said corporation and that the meal affired to said instrument was such corporate call and man theredusfitued by said Secretary, and the said instrument was signed by said Vice President in pursuance of the power and authority granted them by the by-laws of the said corporation, and by matherity of the Board of Directors thereof. In Testinony Wareof, I have hereunto set my hand and affized in matinal seal the day and year first above written.

first above written.

T.S

J.M. Sullivan. Notary Public. Bronx CorrNo. 251, Reg No. 2503A

Certificate filed in New York Co. No. 1484, Reg. No. 8066A. Certificate Filed in Kinge Co. No. 363, Reg. No. 8595. Commission Expires March 30, 1928.

State of New York County of Hew York 155

No. 46123 Series B.

I, William T. Collins, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county. Do Hereby/Gertify, That said Court is a Court of Record, having by law a seal that J.M. Sullivan whose mame is subacithed to the annexed certificate or proof of acknowledgeant of the annexed instrument mas at the time of taking the same a Notary Public acting in and for said county, duly cognission and sworn, and qualified to act as each, that he has filed in the Clerk's ioffice of the County of New York a certified copy of his appointeent and qualifications as Notary ruble for the County of Born with his suithograph elemature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and firmations; to take affidavite and certify the acknowledgeant and proof deeds ind other written instruments for londs, tenements and hereditments, to be read in evidence or recorded in this state; and further, that I an well acquinted with the handwriting of such Dotary Fublic and verily believe that his eignature to such proof or acknowledgeant is genuine. In Testimony Whereof, I have hereunto set my hand and affized the seal of said Court at the City of New York, in the County of New York, this 12th day of July, 1927.

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William T. Collins. Clerk.

State of New York County of New York (SS

Be it remembered, that on this 12th day of July 1927 before me the undersigned authority is Notary Public in and for the County and Stote aforeasid, personally appeared V.T. Miller, Vice Free-ident of Central Witon Trust Company of New York, a New York corporation and J.T. Harrigan, Assistant Secretary of said corporation, who are both personally known to me to be such officers and who are both personally known to me to be the identical persons whose manes are subscribed to the foregoing instrument as Yice President and Assistant Secretary, respectively, and as the persons who subscribed the foregoing instrument as its Assistant Secretary, respectively, and as the persons who subscribed the make and affixed the seal of Central Union Trust Company of New York, one of the makers that eof to the foregoing instrument as its Assistant Vice Freedient and Assistant Secretary, and they each ack-monidaged to me that they executed the same for the uses and purposes and consideration therein set forth und expressed and in the compactites therein studied, as their free and countary act and deed of said corporation, Central Union Trust Company of New York. And the aid V.W.Hiller and J.T. Harrigan being each first duly seron by me, severally deposed and said that they were at that time, respectively, the Yice President and Assistant Secretary of said corporation; that they knew the corporate seal of said corporation, and that the seal affixed to said instrument was signed by said Yice President affixed by said Assistant Secretary, and the aid instrument was signed by said Yice President affixed by said Assistant Secretary of med or portion; that they knew the corporate seal of said corporation, and that the seal affixed to said instrument was signed by said Yice President, in purmance of the power and authority granted them by the by-laws of the and corporation and by authority of the Board of Trustees thereof. In Testimony Whereof. I have hereunto set my hand and affixed my notarial seal the day and year first above writt

year first above written.

T.J. Haush Notary Fublic, Queens Co. No. 725, Ctf. Filed in N.Y. Co. No. 379, M.Y. Beg. No. 9317, Term expires Mar. 30, 1929.

State of New York County of New York (SS No. 46227 Series B.

I, William T. Jollins, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county. Do Hereby Certify, That said Court is a Court of Record, having by Lor a seal; that T.J. Hangh whose name is subscribed to the annexed certificate or proof of acknowledgement of the annexed instrument mes at the time of taking the same a Notary Public acting in and for said county, duly commission of and sworn and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Gueens with the subgraph signature; that as such Yotary Public he mas duly authorized by the Hows of the State of New York to protest notes; to take and certify depositions; to administer oath

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