

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

Before me E. F. RYAN, a Notary Public in and for said County and State, on this 28th day of December, 1938, personally appeared A. W. AMBROSE, personally known to me to be the identical person who subscribed the name of CITIES SERVICE GAS 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, according to law, did depose and say that he resides at Bartlesville, Oklahoma; that he is a Vice President of CITIES SERVICE GAS COMPANY, one of the corporations described in and which executed the foregoing instrument; that he knows the seal 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 A. W. AMBROSE 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.

E. F. RYAN,  
Notary Public.

[NOTARIAL SEAL]

E. F. RYAN  
Notary Public  
Nassau Co. No. 2152  
Ct. filed N. Y. Co. No. 987, Reg. No. 9 R 592  
Term expires March 30, 1939