

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

Before me MARY G. JACQUISH, a Notary Public in and for said County and State, on this 2nd day of June, 1945, personally appeared E. H. JOHNSTON, 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 Westfield, New Jersey; 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 E. H. JOHNSTON 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.

MARY G. JACQUISH
Notary Public.

(NOTARIAL SEAL)

MARY G. JACQUISH
NOTARY PUBLIC, QUEENS COUNTY
Queens Co. Clk's No. 1206, Reg. No. 22-J-7
New York Co. Clk's No. 233, Reg. No. 73-J-7
Kings Co. Clk's No. 24, Reg. No. 75-J-7
Term Expires March 30, 1947