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State of Wyoming



OFFICE OF THE SECRETARY OF STATE

United States of America, }
State of Wyoming } ss.

I, JACK R. GAGE, Secretary of the State of Wyoming do hereby certify _____
that the annexed copy of the Merger Agreement of PACIFIC
NORTHWEST PIPELINE CORPORATION into EL PASO NATURAL GAS
COMPANY has been carefully compared with the original filed
in the Office of Secretary of State of Wyoming on the Twenty-
Fifth day of January, A.D., 1960, at 10:15 o'clock A.M., and
is a full, true and correct copy of the same and of the whole
thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the Great Seal of the State of Wyoming.

Done at Cheyenne, the Capital,

this TWENTY-FIFTH day of

JANUARY

A. D. 1960.

JACK R. GAGE
Secretary of State

Deputy