

(Corporation)

128

STATE OF TEXAS)
COUNTY OF EL PASO) SS

On this _____ day of _____, 19____, before me, the undersigned Notary Public, personally appeared _____, personally known to me to be and who, being by me duly sworn, did say that he is the person who is described in the within and foregoing instrument as Vice President of EL PASO NATURAL GAS COMPANY, a corporation, and who, as such Vice President, subscribed, signed and executed said instrument and he duly acknowledged to me that as such Vice President he subscribed, signed, and executed said instrument as his free and voluntary act and deed on behalf of and as the free and voluntary act and deed of said EL PASO NATURAL GAS COMPANY, as principal, and for the purposes therein contained and by authority of a resolution of its Board of Directors.

My commission expires _____, 19____.

Witness my hand and official seal.

Notary Public (Signature)

Notary's Name (Typed or Printed)

Notary's Residence (Typed or Printed)

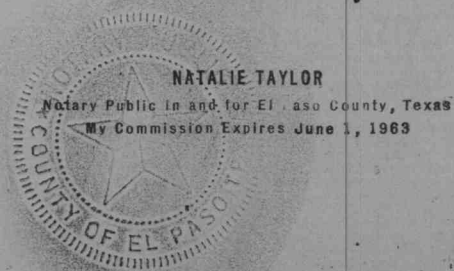
(Corporation)

STATE OF TEXAS)
COUNTY OF EL PASO) SS

On this xxv day of April, 19 63, before me, the undersigned Notary Public, personally appeared SAM SMITH, personally known to me to be and who, being by me duly sworn, did say that he is the person who is described in the within and foregoing instrument as Attorney-in-Fact for EL PASO NATURAL GAS COMPANY, a corporation, and who, as such Attorney-in-Fact, subscribed, signed and executed said instrument and he duly acknowledged to me that as such Attorney-in-Fact he subscribed, signed, and executed said instrument as his free and voluntary act and deed on behalf of and as the free and voluntary act and deed of said EL PASO NATURAL GAS COMPANY, as principal, and for the purposes therein contained and by authority of a resolution of its Board of Directors.

My commission expires June 1, 19 63.

Witness my hand and official seal.



Natalie Taylor
Notary Public (Signature)

Natalie Taylor

Notary's Name (Typed or Printed)

1414 N. OREGON, EL PASO, TEXAS
Notary's Residence (Typed or Printed)