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THE STATE OF TEXAS }  
COUNTY OF HARRIS } SS. :

BE IT REMEMBERED THAT I, ..... HARRY T. THORN ..... a Notary Public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid hereby certify that on this ..... day of November, 1967:

There appeared before me the following person being the Vice President (designated officer) of Texas Eastern Transmission Corporation, a Delaware corporation:

JOHN C. JACOBS

(Colorado) The foregoing instrument was acknowledged before me this day by said person as the designated officer of said corporation.

(North Dakota) Before me personally appeared said person known to me to be the designated officer of said corporation, which corporation is described in and executed the within instrument, and acknowledged to me that such corporation executed the same.

(Utah) Before me personally appeared said person, the designated officer of said corporation, who being by me duly sworn, did say that he is the designated officer of said corporation, and that said instrument was signed on behalf of said corporation by authority of a resolution of its Board of Directors, and said person acknowledged to me that said corporation executed the same.

(Wyoming) Before me appeared said person, to me personally known, who being by me duly sworn, did say that he is the designated officer of said corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said person acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official notarial seal in the City of Houston, County of Harris, State of Texas, this ..... day of November, 1967.

HARRY T. THORN  
Notary Public in and for Harris County, Texas  
My Commission Expires June 1, 1969

..... *Harry T. Thorn* .....  
Notary Public  
My Commission Expires:  
June 1, 1969

