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STATE OF MISSISSIPPI

COUNTY OF MADISON

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CERTIFICATION OF ENTRY OF CONSENT DECREE

Texas Eastern Transmission Corporation, a Delaware corporation ("Texas Eastern"), with offices at One Houston Center, 1221 McKinney Street, Houston, Texas 77010-2070, does hereby certify that on June 6, 1988 it entered into a Consent Decree with the United States of America on behalf of the United States Environmental Protection Agency in a case styled United States of America vs. Texas Eastern Transmission Corporation, d/b/a Texas Eastern Gas Pipeline Company (Civil Action No. H-88-1917). The Consent Decree requires Texas Eastern to take certain actions to address alleged contamination at its compressor station sites and off-site locations. Texas Eastern further certifies that said Consent Decree was entered on October 11, 1989 by order of the United States District Court for the Southern District of Texas Houston Division, and said Consent Decree may affect certain of Texas Eastern's properties in the state and county referenced hereon. Said decree can be obtained from Texas Eastern.

WITNESS THE EXECUTION HEREOF on this 1st day of February, 1990.

ATTEST:

By: Cheri L. Peper
Cheri L. Peper,
Assistant Secretary

TEXAS EASTERN TRANSMISSION
CORPORATION

By: J. A. Alholm
J. A. Alholm,
Vice President

This instrument was prepared by:
Richard B. Dreyfus, Esq.
Texas Eastern Transmission Corporation
P. O. Box 2521
Houston, Texas 77252-2521
(713) 759-4243

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STATE OF TEXAS
COUNTY OF HARRIS

BOOK 263 PAGE 477

Personally appeared before me, the undersigned authority in and for the said county and state, on this 1st day of February, 1990, within my jurisdiction, the within named officers, who acknowledged that J. A. Alholm is a Vice President and Cheri L. Peper is an Assistant Secretary of Texas Eastern Transmission Corporation, a Delaware corporation, and that for and on behalf of the said corporation, and as its act and deed each executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Terry L. Craig
Notary Public

TERRY L. CRAIG
Notary Public, State of Texas
My Commission Expires December 18, 1990

My commission expires:
December 18, 1990

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STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6 day of Feb, 1990, at 11:40 o'clock a M., and was duly recorded on the FEB 06 1990, Book No. 263, Page 476.

BILLY V. COOPER, CHANCERY CLERK BY: K. Cooper D.C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9 day of Feb, 1990, at 9:00 o'clock a M., and was duly recorded on the FEB 09 1990, Book No. 5, Page 524.

BILLY V. COOPER, CHANCERY CLERK BY: K. Cooper D.C.