

FLORIDA GAS TRANSMISSION COMPANY, LLC

CERTIFICATE OF SECRETARY

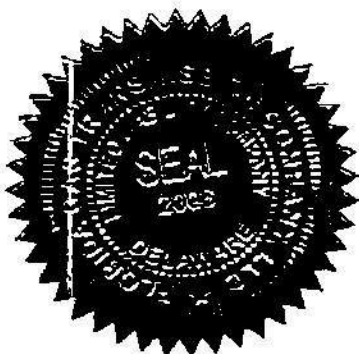
I, Lori Pinder-Metz, hereby certify that I am the Secretary of Florida Gas Transmission Company, LLC a limited liability company duly formed and validly existing under the laws of the State of Delaware (the "Company"), and, as such, I am familiar with its company records, including minutes of meetings of its Board.

I further certify that Paulette Trepl has been duly appointed by unanimous written consent of the Board as agent and attorney-in-fact of the Company, as of October 15, 2002, that such person is duly qualified as an agent and attorney-in-fact of the Company to:

make, execute and deliver, in the name and on behalf of the Company, any and all correspondence, documents and contracts relating to the Company's right-of-way affairs, including, but not limited to, right-of-way agreements, easements, surface leases, deeds, permit applications, notices, and all other correspondence, agreements and contracts incidental to the acquisition, installation, modification, maintenance, operation, and removal of the Company's pipelines and related facilities

and that said appointment has not since been rescinded and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, this the 11th day of October, 2007.





Lori Pinder-Metz
Secretary

THE STATE OF TEXAS)
)
COUNTY OF HARRIS)

Before me, a notary public, on this day personally appeared Lori Pinder-Metz, Secretary of Florida Gas Transmission Company, LLC known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 11th day of October, 2007.

(SEAL)

Brenda Clayton

Notary Public

