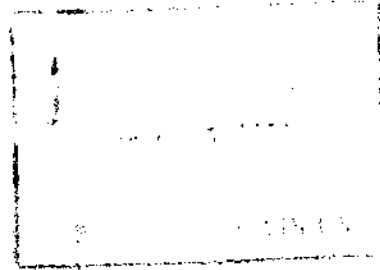


# HOUSTON TEXAS GAS AND OIL CORPORATION

P. O. BOX 10400  
ST. PETERSBURG 33, FLORIDA

November 13, 1958

Mr. J. P. Herndon  
Engineer of Maintenance  
Florida State Road Department  
Tallahassee, Florida



Dear Mr. Herndon:

Pursuant to your telephone conversation with Leon M. Reinach, as President of Houston Texas Gas and Oil Corporation, a Delaware corporation, duly authorized to and conducting its business in the State of Florida, I advise that the following persons are the duly elected, qualified, and acting officers of Houston Texas Gas and Oil Corporation.


<u>Office</u>	<u>Name</u>
President	F. E. Stanley
Executive Vice President	D. B. Sprow
Vice President	O. Paul Herzig
Vice President	Theodore Rinehart
Vice President	E. P. Shanahan
Vice President	W. J. Bowen
Secretary	Theodore Rinehart
Assistant Secretary	E. P. Shanahan
Assistant Secretary	H. S. Mack Young

You are further advised that all of the foregoing officers, in their respective capacities, have been and are duly authorized to execute applications for road crossing permits and other documents required by Florida State Road Department in connection with the construction of the Company's natural gas pipeline system.

Houston Texas Gas and Oil Corporation particularly appreciates the aid which you have extended in expediting the necessary documents and grants assisting the Company in its endeavors.

Very truly yours,

HOUSTON TEXAS GAS AND OIL  
CORPORATION

By:   
F. E. Stanley, President

FES:o