

97002

03-28-95A09:40 RCVD

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I, LESLIE H. EVERETT, do hereby certify that I am the Corporate Secretary of PACIFIC GAS TRANSMISSION COMPANY, a corporation organized and existing under the laws of the State of California; and that the Board of Directors of the said corporation on September 7, 1994, approved the construction of the 1995 Construction Program (Federal Energy Regulatory Commission Docket No. CP93-618-000, et al.) consisting of two extensions off of PGT mainline, approximately 18 miles of 12-inch diameter pipe in northern Oregon, known as the Coyote Springs Extension and approximately 86 miles of 12-inch diameter pipe in southern Oregon, known as the Medford Extension.

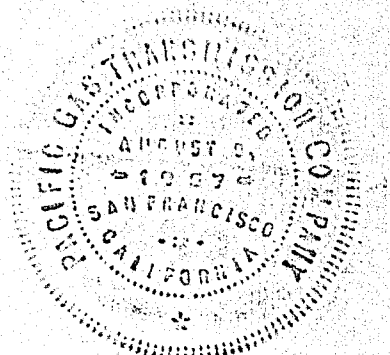
I do hereby further certify that the approximate route and termini of the proposed 1995 Construction Program facilities through the State of Oregon is shown on the attached drawing entitled "Locations of the PGT 1995 Construction Program Facilities".

I do hereby further certify that the Board of Directors declared by resolution to perform the necessary regulatory, certification, and construction activities for the 1995 Construction Program.

I do hereby further certify that the said approval has never been amended, revoked or appealed, but is in full force and effect; and

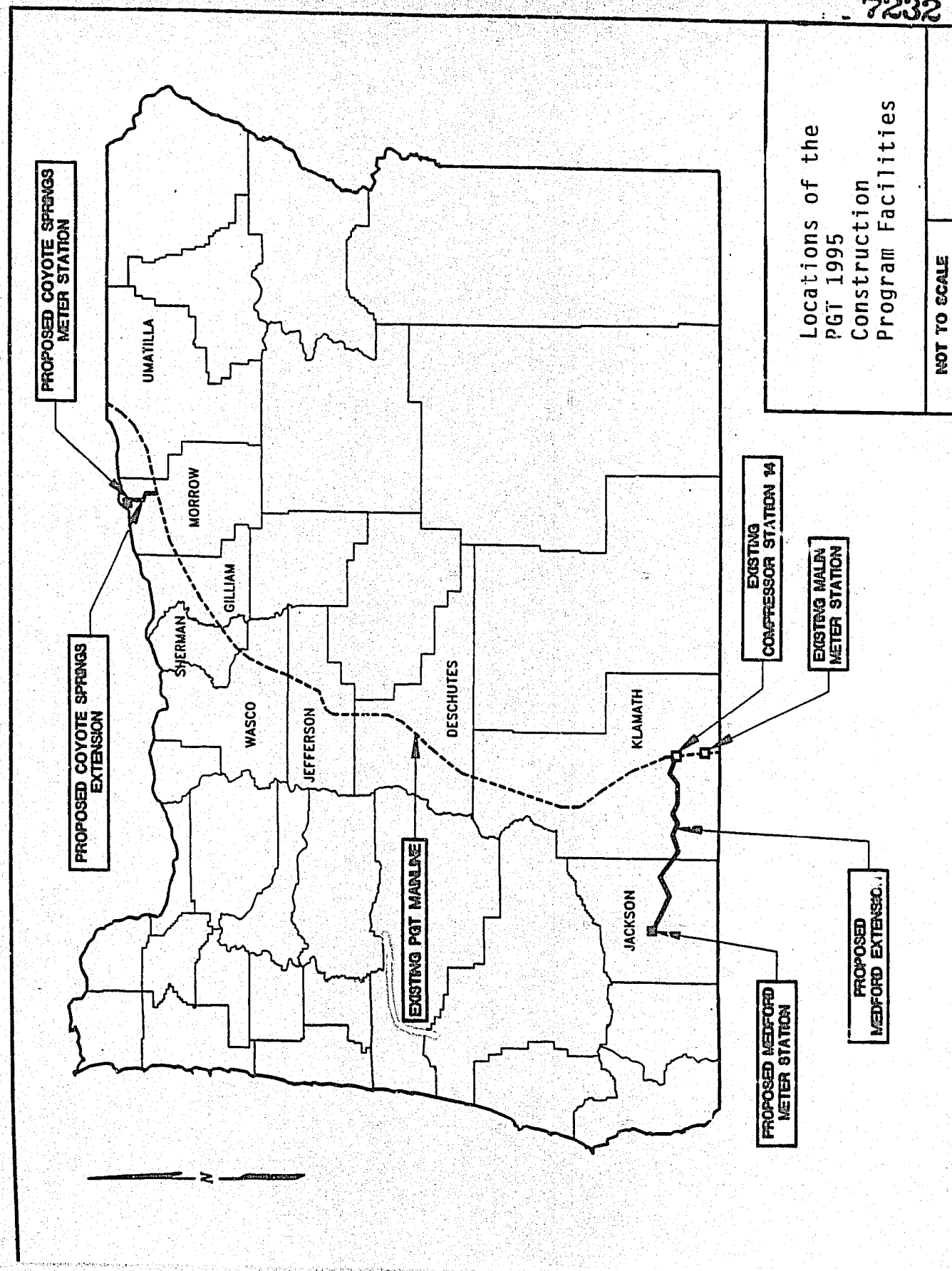
WITNESS, my hand and the seal of said corporation hereunto affixed this 11th day of January, 1995.

*Leslie Everett*  
Corporate Secretary of the  
PACIFIC GAS TRANSMISSION COMPANY



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Locations of the  
PGT 1995  
Construction  
Program Facilities

NOT TO SCALE

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Timothy Harmon the 28th day  
of March A.D., 19 95 at 9:40 o'clock A M., and duly recorded in Vol. MS 5  
of Deeds on Page 7231

FEE \$15.00

RETURN: Timothy Harmon  
520 SW Yamhill #800  
Portland, Or 97204

By Bernetha G. Lefsch County Clerk  
[Signature]