

CERTIFICATE OF TOWN CLERK
AS TO INTRODUCTION, PASSAGE, SIGNATURE BY MAYOR AND
RECORDING IN ORDINANCE BOOK OF ORDINANCE NO. 243
SUGAR CITY, COLORADO

I, Brenda M. Crack the duly qualified and acting Town Clerk of the Town of Sugar City, Crowley County, Colorado, certify that the annexed Ordinance No. 243 of said Town of Sugar City granting to Kinder Morgan, Inc., a franchise for the purposes therein mentioned was, after proper publication of Notice of Application, introduced and read in full at the regular meeting of the Governing Body of said Town of Sugar City, held on Aug. 31, 2005.

That thereafter said Ordinance No. 243 was introduced and read, after notice having been published in the Ordway News, a weekly paper of general circulation in said Town of Sugar City, for a period of two weeks (two consecutive insertions thereof), or posted in six places for the same period of time, prior to the time when such Ordinance was to be again read, was again read at a regular meeting of the Governing Body of said Town of Sugar City on Aug 31 2005, 2005, and after so being read was by a majority vote of all of the Governing Body of said Town of Sugar City elected thereto, by aye and nay vote, regularly passed and adopted as Ordinance No. 243 of said Town of Sugar City.

That after said Ordinance was passed and adopted by the Governing Body of the said Town of Sugar City, it was presented within forty-eight (48) hours after passage to Ron Cove, the Mayor of said Town, and was immediately signed by him/her as Mayor and attested by me as Town Clerk under the Seal of said Town.

That the said Ordinance was duly recorded on the 1 day of Sep, 2005, in the Ordinance Book of the Town of Sugar City, and was authenticated in the Ordinance book by the signature of the Mayor, attested by me under the Seal of the said Town of Sugar City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Sugar City, Crowley County, Colorado this 1 day of Sep, 2005.

Brenda M. Crack
Town Clerk

(SEAL)