

NATIONAL FUEL GAS CO
Form 35-CERT
August 09, 2005

**UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION**

In the Matter of

NATIONAL FUEL GAS COMPANY
NATIONAL FUEL RESOURCES, INC.

File No. 70-7833

(Public Utility Holding Company Act of 1935)

FIFTY-FOURTH
CERTIFICATE
PURSUANT TO
RULE 24

In accordance with the terms of the Order dated December 20, 1991 issued to National Fuel Gas Company ("National") authorizing National to acquire the common stock of National Fuel Resources, Inc. ("NFR") (File No. 70-7833, HCAR No. 35-25437), attached as Exhibit "A" is an Income Statement of NFR for the Three and Twelve Months ended June 30, 2005. Also attached as Exhibit "B" is the Balance sheet of NFR as of June 30, 2005.

IN WITNESS WHEREOF, the undersigned companies have duly caused this Certificate to be signed this 8th day of August 2005.

NATIONAL FUEL RESOURCES, INC.

By: /s/ Donna L. DeCarolis
Donna L. DeCarolis, President

NATIONAL FUEL GAS COMPANY

By: /s/ James R. Peterson
James R. Peterson, Assistant Secretary