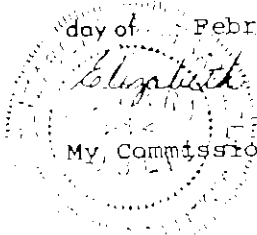


STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

PERSONALLY appeared before me Kathryn S. Pruitt
and made oath that he saw the within named DUKE POWER COMPANY, by
C. J. Blades, Vice President, and John C.
Goodman, Jr., Assistant Secretary, sign, seal and as its act and deed
deliver the within written instrument, and that he with Elizabeth A. Trammell
witnessed the execution thereof.

Kathryn S. Pruitt

SWORN to before me this 11th
day of February, 1972.



Elizabeth A. Trammell
Notary Public

My Commission Expires: November 21, 1974

Deed Recorded March 3, 1972 at 2:25 P. M., # 23626