

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } SS.:

Personally appeared before me *C. Melancon*, and made oath that he saw *G. Allen*, - President, and *W. Parker* - Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with *J. W. Cone* witnessed the execution thereof.

Sworn and subscribed before me this *22nd* day of *Sept.*, 1947.

Edwin F. Majer
Notary Public

C. B. Burnham
EDWIN F. MAJER
NOTARY PUBLIC in the State of New York
Residing in Westchester County
N. Y. Co. Clk's No. 825, Reg. No. 500-M-9
My Commission Expires March 30, 1949

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } SS.:

Personally appeared before me *W. J. Burnham*, and made oath that he saw *W. J. Burnham*, a Vice-President and *G. G. Keene*, an Assistant Secretary, respectively, of GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Guaranty Trust Company of New York, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with *G. G. KEENE* witnessed the execution thereof.

Sworn and subscribed before me this *22nd* day of *Sept.*, 1947.

W. J. Burnham
Notary Public

W. J. BURNHAM
NOTARY PUBLIC STATE OF NEW YORK
ORIGINALLY QUALIFIED IN WESTCHESTER COUNTY
CERTIFICATE FILED IN N. Y. COUNTY
N. Y. CO. CLK'S NO. 1046, REG. NO. 543-B-8
COMMISSION EXPIRES MARCH 30, 1948