

STATE OF NORTH CAROLINA }  
COUNTY OF MECKLENBURG } ss.:

Personally appeared before me *Billie M. Henderson* and made oath that she saw *Douglas W. Booth*, a Vice President, and *Jan. S. Hease*, an Assistant 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 she, with *Carolyn R. Duncan*, witnessed the execution thereof.

*Billie M. Henderson*

Sworn and subscribed before me  
this 20<sup>th</sup> day of February, 1968.

*Dorinda B. Stroupe*

Notary Public  
Mecklenburg County, N. C. Nov 30, 1969  
My commission expires

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

Personally appeared before me *G. J. Castellano*, and made oath that he saw *W. L. Baker*, a Vice President, and *D. G. HOPE*, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY of NEW YORK, sign, attest and affix hereto the corporate seal of said Morgan 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 *J. SWEENEY*, witnessed the execution thereof.

*G. J. Castellano*

Sworn and subscribed before me  
this 21<sup>st</sup> day of February, 1968.

*Frank Schlierf*

FRANK SCHLIERF  
NOTARY PUBLIC, State of New York  
No. 60-3503450  
Qualified in Westchester County  
Certificate filed in New York County  
Commission Expires March 30, 1969

Recorded March 12, 1968 at 11:54 A. M., #23801.