

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

I, *Diane R. Dixon*, a Notary Public in and for the State and County aforesaid, certify that *JOHN C. GOODMAN, JR.* personally came before me this day and acknowledged that he is an Assistant Secretary of DUKE POWER COMPANY, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires 3-17-75

Witness my hand and official seal, this 10 day of August, 1970.

*Diane R. Dixon*  
Notary Public  
Mecklenburg County, N.C.

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

I, FRANK SCHLIERF, a Notary Public in and for the State and County aforesaid, certify that M. J. THOMPSON personally came before me this day and acknowledged that he is an Assistant Secretary of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

Witness my hand and official seal, this 11 day of August, 1970.

*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, 1971

