

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

Personally appeared before me *Carolyn R. Dawson*, and made oath that she saw **R. E. Frazer**, a Vice President, and **Jas. S. Sease**, 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 **JANICE C. PAYNE**, witnessed the execution thereof.

Carolyn R. Dawson

Sworn and subscribed before me this *9th* day of December, 1971.

[Signature]
Notary Public
Mecklenburg County, N. C.
My Commission expires NOV 1 1975

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

Personally appeared before me **M. J. D'ANGELICO**, and made oath that he saw **W. J. MCGOLDRICK**, a Vice President, and **M. J. THOMPSON**, 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 **D. E. Holland**, witnessed the execution thereof.

M. J. D'Angelico

Sworn and subscribed before me this *10th* day of December, 1971.

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, 1973

Recorded December 20, 1971 at 3:21 P. M., #16964