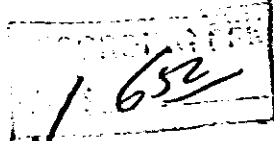


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WYCHE, BURGESS, FREEMAN & PARHAM.

PIEDMONT NATURAL GAS COMPANY, INC.

TO

MORGAN GUARANTY TRUST COMPANY
OF NEW YORK,
As Trustee.

Fourteenth Supplemental Indenture

Dated as of January 1, 1974

Filed for record in the Office of
the R. M. C. for Greenville
County, S. C., at 2:23 o'clock
P M April 23rd 19 74
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at page 43

R.M.C. for G. Co., S. C.

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