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County of Essex,  
State of New Jersey.

Personally appeared before me J. S. Barksdale and made oath that he saw E. C. Marshall, President and W. C. Parker, Secretary, respectively, of Southern Public Utilities Company, a corporation organized under the laws of the State of Maine, sign, attest and affix thereto the corporate seal of said Southern Public Utilities Company, and as the act and deed of said corporation deliver the within written and foregoing deed, and that he with Spencer H. Cove witnessed the execution thereof.  
Sworn to and subscribed before me  
this the 4th day of April, 1935.

J. S. Barksdale

Lorene M. Crans,  
Notary Public .

County of Essex  
State of New Jersey

I, Lorene M. Crans a Notary Public in and for the County and State aforesaid, do hereby certify that this day personally appeared before me W. R. Perkins, who being by me duly sworn, says that he is President of Southern Public Utilities Company, a corporation organized under the laws of the State of New Jersey; that the seal affixed to the foregoing instrument in writing is the common corporate seal of said corporation, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given, and the said W. R. Perkins, President, acknowledged said writing to be the act and deed of said corporation.

Witness my hand and Notarial Seal, this the 4 day of April, 1935.

Lorene M. Crans,  
Notary Public.

County of Essex  
State of New Jersey.

Personally appeared before me J. S. Barksdale, and made oath that he saw W. R. Perkins, President, and B. W. Stiles, Secretary, respectively, of Southern Public Utilities Company, a corporation organized under the laws of the State of New Jersey, sign, attest and affix thereto the corporate seal of said Southern Public Utilities Company, and as the act and deed of said corporation deliver the within written and foregoing deed, and that he with Spencer H. Cove witnessed the execution thereof.  
Sworn to and subscribed before me  
this the 4 day of April, 1935.

J. S. Barksdale,

Lorene M. Crans,  
Notary Public.

County of Essex  
State of New Jersey.

I, Lorene M. Crans, a Notary Public in and for the County and State aforesaid, do hereby certify that this day personally appeared before me N. A. Cocke, who being by me duly sworn, says that he is Vice President of Duke Power Company, a corporation organized under the laws of the State of New Jersey; that the seal affixed to the foregoing instrument in writing is the common corporate seal of said corporation, and that said writing was signed and sealed by him in behalf of said corporation, by its authority duly given, and the said N. A. Cocke, Vice president, acknowledged said writing to be the act and deed of said corporation.

Witness my hand and Notarial seal, this the 4th day of April, 1935.

Lorene M. Crans,  
Notary Public.

County of Essex,  
State of New Jersey.

Personally appeared before me J. S. Barksdale, and made oath that he saw N. A. Cocke, Vice president, and W. C. Parker, Secretary, respectively, of Duke Power Company, a corporation organized under the laws of the State of New Jersey, sign, attest and affix thereto 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 Spencer H. Cove witnessed the execution thereof.  
Sworn to and subscribed before me this

J. S. Barksdale

the 4th day of April, 1935.  
Lorene M. Crans,  
Notary Public.

U. S. Stamps \$9,269.00 }  
S. C. Stamps \$7,834.00 } Stamps on original contract.

Recorded this the 9th day of May, 1935, at 1 P. M.

