

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me Billie J. Henderson

and made oath that she saw the within named DUKE POWER COMPANY, by _____

N. A. Cooke, _____ President, and Jas S. Seane

Assistant Secretary, sign, seal and as its act and deed deliver the within

written instrument, and that she with Suzanne S. Carter

witnessed the execution thereof.

Billie J. Henderson

SWORN to before me this 12th

day of October, 1954.

Suzanne S. Carter
Notary Public

My commission expires:

NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires August 3, 1956.

Recorded October 28, 1954 at 9:36 A. M. No. 24702