their hands and seals this the day and year first above written. WITNESSES: WOOTEN CORPORATION OF WILMINGTON Lessor PIEDMONT NATURAL GAS COMPANY, INC. = J46 Lessee **APPROVED** Kenneth M. Brim General Counsel Pledmont Natural Gas Company, Inc. STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE PERSONALLY APPEARED before me_ W. L. Boggs who, being duly sworn, says that he saw the within name Wooten Corporation of Wilmington, Lessor, by its duly authorized officer, Richard D. Wooten as President , sign, seal and as the act and deed of said corporation deliver the within written lease, and that he with Earle M. Lineberger witnessed the execution thereof. SWORN TO before me this 12th day of April Notary Public for South Carolina My commission expires: Jan. 1, 1970 (Continued on next page)

IN WITNESS WHEREOF, the Lessor and Lessee hereunto set