

STATE OF SOUTH CAROLINA
COUNTY OF Greenville

Personally appeared before me Dorothy W. Ellis
who being duly sworn says that she saw J. H. Paylor, Jr.
as Vice President of Piedmont Natural Gas Company, Inc., sign, seal, and as the act
and deed of said corporation deliver the foregoing instrument for the purposes
therein mentioned and that he with Patricia W. McPherson witnessed
the execution thereof.

Sworn to before me this
24th day of February, 19 70

Dorothy W. Ellis

Eddie V. Farmer
Notary Public

EDDIE V. FARMER
NOTARY PUBLIC OF SOUTH CAROLINA
My Commission Expires February 25, 1979

STATE OF SOUTH CAROLINA
COUNTY OF Greenville

Personally appeared before me J. C. Hamber
who being duly sworn says that he saw C. H. Leggett
sign, seal and as his act and deed deliver the foregoing instrument for the purposes
therein mentioned and that he with Phillip M. Baker witnessed
the execution and delivery thereof.

Sworn to before me this
17th day of February, 19 70

J. C. Hamber

C. H. Leggett
Notary Public

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