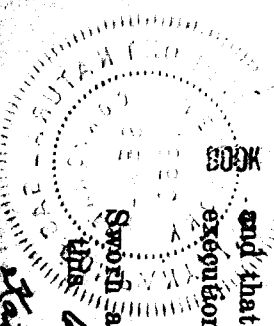


STATE OF North Carolina
COUNTY OF Mecklenburg

Personally appeared before me *J. S. Sheehan* and made oath that he saw *R. E. Duncan* the President, and *W. B. Armstrong* the *Asst.* Secretary, respectively, of **PIEDMONT NATURAL GAS COMPANY, INC.**, sign, attest and affix hereto the corporate seal of said **PIEDMONT NATURAL GAS COMPANY, INC.**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with *E. J. Anderson* witnessed the execution thereof.

Sworn and subscribed to before me this *6th* day of *January*, 1954.

Kathryn M. Winicoff
My Commission Expires October 22nd 1955



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STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me *D. G. Hoffe* and made oath that he saw **ROBERT P. HOWE** a Vice President, and **J. M. REILLY** Asst. Secretary, respectively, of **J. P. MORGAN & Co. INCORPORATED**, sign, attest and affix hereto the corporate seal of said **J. P. MORGAN & Co. INCORPORATED**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he with *R. E. Sparrow* witnessed the execution thereof.

Sworn and subscribed to before me this *13th* day of *January*, 1954.

Robert H. Grant
ROBERT H. GRANT
Notary Public, State of New York
Qualified in New York County
No. 31-1536350
Certs. filed with Bronx, Kings, Queens, Richmond, Westchester, and Nassau Co. Clerks, New York, Bronx, Kings and Queens Co. Registers
Term Expires March 30, 1955

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STATE OF North Carolina
COUNTY OF Mecklenburg

I, *Kathryn M. Winicoff*, a Notary Public in and for the County aforesaid, certify that *W. B. Armstrong* personally came before me this day and acknowledged that he is *Asst.* Secretary of **PIEDMONT NATURAL GAS COMPANY, INC.**, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by himself as *Asst.* Secretary.

My commission expires *October 22, 1955*.
Witness my hand and official seal this *6th* day of *January*, 1954.

Kathryn M. Winicoff
My Commission Expires October 22nd 1955

STATE OF NEW YORK
COUNTY OF NEW YORK

I, **ROBERT H. GRANT**, a Notary Public in and for the State and County aforesaid, certify that *J. M. REILLY* personally came before me this day and acknowledged that he is an Asst. Secretary of **J. P. MORGAN & Co. INCORPORATED**, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice President, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires *MAR 30 1955*
Witness my hand and official seal this *13th* day of *January*, 1954.

Robert H. Grant
ROBERT H. GRANT
Notary Public, State of New York
Qualified in New York County
No. 31-1536350
Certs. filed with Bronx, Kings, Queens, Richmond, Westchester, and Nassau Co. Clerks, New York, Bronx, Kings and Queens Co. Registers
Term Expires March 30, 1955