

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me E. W. Blackwelder and made oath that he saw B. G. DUNCAN, the President, and E. T. ANDERSON, the 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 J. D. Pickard witnessed the execution thereof.

E. W. Blackwelder

Sworn and subscribed to before me
this 17th day of January, 1956.

Kathryn M. Winicoff

My commission expires 10/22/57



STATE OF NEW YORK
COUNTY OF NEW YORK

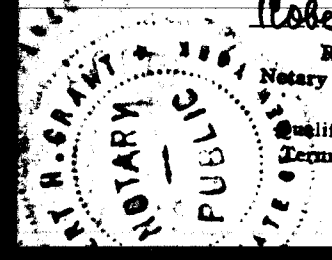
Personally appeared before me D. G. HOPE and made oath that he saw ROBERT P. HOWE, a Vice President, and J. H. REILLY, Asst. Secretary, respectively, of J. P. MORGAN & Co. INCORPORATED, sign, attest and affix hereto the corporate seal of said J. P. MORGAN & Co. INCORPORATED, and as the act and deed of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

D. G. Hope

Sworn and subscribed to before me
this 24th day of JANUARY, 1956.

Robert H. Grant

ROBERT H. GRANT
Notary Public, State of New York
No. 31-1536350
Qualified in New York County
Term Expires March 30, 1957



STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, Kathryn M. Winicoff, a Notary Public in and for the County aforesaid, certify that E. T. ANDERSON personally came before me this day and acknowledged that he is 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 Secretary.

My commission expires 10/22/57

WITNESS my hand and official seal this 17th day of January, 1956.

Kathryn M. Winicoff

My commission expires 10/22/57



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. H. 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 MARCH 30, 1957

WITNESS my hand and official seal this 24th day of JANUARY, 1956.

Robert H. Grant

ROBERT H. GRANT
Notary Public, State of New York
No. 31-1536350
Qualified in New York County
Term Expires March 30, 1957



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