

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

575



On the 17<sup>th</sup> day of January, 1956, before me personally came B. G. DUNCAN, to me known, who being by me duly sworn, did depose and say that he resides at Charlotte, N.C.; that he is the President of PIEDMONT NATURAL GAS COMPANY, INC., one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

*Kathryn M. Wanicoff*

My commission expires 10/22/57

STATE OF NEW YORK  
COUNTY OF NEW YORK

On the 24<sup>th</sup> day of JANUARY, 1956, before me personally came ROBERT P. HOWE, to me known, who being by me duly sworn, did depose and say that he resides at 2 DEERMAN PL., NEW YORK, N.Y.; that he is a Vice President of J. P. MORGAN & Co. INCORPORATED, one of the corporations described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

*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

