

STATE OF New York }
COUNTY OF New York } ss.:

825 215

Personally appeared before me Hoge Henry Jr. and made oath that he saw Buell G. Duncak, the President, and W. G. Armstrong, 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 Richard V. Giordano witnessed the execution thereof.

Sworn and subscribed to before me this 29th day of May, 1960.

James F. Casey
Notary - Public State of New York

No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

STATE OF New York }
COUNTY OF New York } ss.:

Personally appeared before me John F. Ross and made oath that he saw J. A. McCarthy, a Trust Officer, and F. B. Kingsley, Assistant Secretary, respectively, of Morgan Guaranty Trust Company of New York, sign, attest, and affix hereto the corporate seal of said Morgan Guaranty Trust Company of New York, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he with W. J. McCordrick witnessed the execution thereof.

Sworn and subscribed to before me this 29th day of May, 1960.

W. J. McCordrick
Notary - Public State of New York

No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

STATE OF New York }
COUNTY OF New York } ss.:

I, JAMES F. CASEY a Notary Public in and for the State and County aforesaid, certify that W. G. Armstrong, 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 March 30, 1962

Witness my hand and official seal this 29th day of May, 1960.

James F. Casey
JAMES F. CASEY
Notary Public State of New York

No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

STATE OF New York }
COUNTY OF New York } ss.:

I, Martin J. Thompson, a Notary Public in and for the State and County aforesaid, certify that F. B. Kingsley personally came before me this day and acknowledged that he is an Assistant Secretary of Morgan Guaranty Trust Company of New York, 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 Trust Officer, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires March 30, 1962

Witness my hand and official seal this 29th day of May, 1960.

Martin J. Thompson
MARTIN J. THOMPSON
Notary Public State of New York

No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962