

STATE OF NEW YORK }
 COUNTY OF NEW YORK } ss.:

On the 4th day of May, 1960, before me personally came BUELL 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.

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.:

On the 4th day of May, 1960, before me personally came J. A. McCarthy, to me known, who being by me duly sworn, did depose and say that he resides at 179 Cypress Ave. Bogota, N. J.; that he is a Trust Officer of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, 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.

Martin L. Thompson

MARTIN L. THOMPSON
 Notary Public State of New York
 No. 509720 Qual. in Nassau Co.
 Certificate filed in N. Y. County
 Commission Expires March 30, 1962

Recorded May 23rd. 1960 at 11:55 a.m. #32035.

