

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } ss.:

Personally appeared before me W. D. MELTON, JR., and made oath that he saw B. B. PARKER, a Vice-President and JAS. S. SEASE, an Assistant Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with BILLIE M. HENDERSON witnessed the execution thereof.

W. D. Melton, Jr.
.....
W. D. MELTON, JR.

Sworn and subscribed before me }
this 23rd day of February, 1962 }

Suzanne S. Carter
.....
Notary Public

Mecklenburg County, N. C.
My commission expires August 3, 1962.

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

Personally appeared before me J. THOMAS CLARK, and made oath that he saw W. L. BAKER, a Vice-President, and F. B. KINGSLEY, an 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 R. AMUNDSEN witnessed the execution thereof.

J. Thomas Clark
.....
J. THOMAS CLARK

Sworn and subscribed before me }
this 26th day of February, 1962 }

David W. Cree
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DAVID W. CREE
Notary Public, State of New York
No. 60-5854200 Qual. in West. Co.
Cert. Filed in New York County
Commission Expires March 30, 1962



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Recorded March 23rd 1962 at 9:30 A.M.