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

Personally appeared before me M. S. NIELSON and made oath that he saw B. G. DUNCAN, 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 J. W. FLAHERTY witnessed the execution thereof.

M. S. Nielson

Sworn and subscribed to before me
this 13th day of June, 1967.

David W. Cree

Notary Public
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, 1968



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

Personally appeared before me M. S. NIELSON and made oath that he saw W. J. MCGOLDRICK, a Trust Officer, and D. G. HOPE, 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 J. W. FLAHERTY witnessed the execution thereof.

M. S. Nielson

Sworn and subscribed to before me
this 13th day of June, 1967.

David W. Cree

Notary Public
DAVID W. CREE
Notary Public, State of New York
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