

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

I, MARGARET D. HENDERSON, a Notary Public in and for the State and County aforesaid, certify that CAROLYN R. DUNCAN personally came before me this day and acknowledged that she is an Assistant Secretary of DUKE POWER COMPANY, a North Carolina corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by herself as one of its Assistant Secretaries.

My commission expires April 26, 1988.

Witness my hand and official seal, this 28th day of September, 1984.

Margaret D. Henderson
MARGARET D. HENDERSON
Notary Public
Mecklenburg County, N.C.
My Commission expires April 26, 1988.

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

Personally appeared before me JEAN M. FURR, and made oath that she saw W. H. GRIGG, a Vice President, and CAROLYN R. DUNCAN, 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 she, with DORIS A. KING, witnessed the execution thereof.

Sworn and subscribed before me
this 28th day of September, 1984.

Margaret D. Henderson
MARGARET D. HENDERSON
Notary Public
Mecklenburg County, N.C.
My Commission expires April 26, 1988.

Jean M. Furr

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