

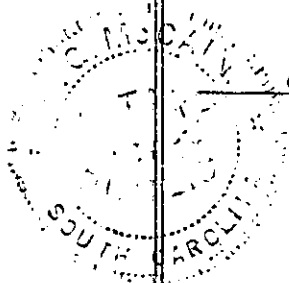
STATE OF South Carolina)
COUNTY OF Greenville)

PERSONALLY appeared before me M. L. Coleman

and made oath that he saw the within named LOUISE L. COLEMAN sign, seal
and as her act and deed deliver the within written instrument, and that he with

W. E. Coke witnessed the execution thereof.

SWORN to before me this 27th) M. L. Coleman
day of October, 1954.)



M. L. Coleman
Notary Public)

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me R. H. Woods

and made oath that he saw the within named DUKE POWER COMPANY, by

Thos. F. Hill, its Vice President, and L. H. Adams,

its Assistant Secretary, sign, seal, and as its act and deed deliver the within written
instrument, and that he with C. M. Stone witnessed the
execution thereof.

SWORN to before me this 28th day) R. H. Woods
of October, 1954.)

C. M. Stone)
Notary Public)

Mecklenburg County, N. C.
My Commission Expires June 18, 1955