

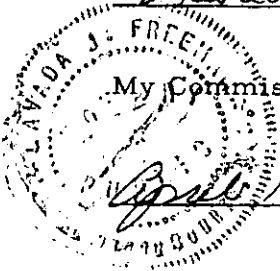
STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me E. L. Anderson,
who, being duly sworn, says that he saw the corporate seal of Piedmont
Natural Gas Company, Inc., affixed to the foregoing instrument and that he
also saw Buell G. Duncan, President, and W. Graves Armstrong, Secretary
of said corporation, sign and attest to same and that he with Nancy
D. Binning witnessed the execution and delivery thereof as the act
and deed of the said corporation.

E. L. Anderson

Sworn to and subscribed before me
this 18th day of April, 1963.

Lavada J. Freeman
Notary Public



My Commission Expires:

April 19, 1963

Recorded this 6th of June, 1963, at 9:47 A.M., No. #31503