

STATE OF *North Carolina*
COUNTY OF *Mecklenburg*

PERSONALLY appeared before me *C. J. Hager*
and made oath that he saw the within named
Duke Power Company by *B. B. Parker*,
Exec. Vice President, and *Jas. S. Souse*, *Assistant* Secretary,
sign, seal, and as its act and deed deliver the within written instrument, and
that he with *John F. Walters* witnessed the execution thereof.

SWORN to before me this *7th*) *C. J. Hager*
day of *April*, A.D., 196*6*)

John F. Walters)
Notary Public

Notary Public for N.C. since 1964

Satisfaction Recorded April 8th, 1966 at 9:32 A.M. #28969