

STATE OF SOUTH CAROLINA

COUNTY OF

Personally appeared before me Pam Syracuse
who being duly sworn says that she saw J. H. Paylor, Jr.
as Vice President of Piedmont Natural Gas Company, Inc., sign, seal, and as the act
and deed of said corporation deliver the foregoing instrument for the purposes
therein mentioned and that she with J. C. Hendrix witnessed
the execution thereof.

Sworn to before me this

18th day of September, 1970

Pam Syracuse

Eddie V. Farmer
Notary Public

EDDIE V. FARMER
NOTARY PUBLIC OF SOUTH CAROLINA
My Commission Expires February 25, 1979

STATE OF SOUTH CAROLINA

COUNTY OF

Personally appeared before me J. C. Hendrix
who being duly sworn says that he saw F. Richard Thoennes
sign, seal and as his act and deed deliver the foregoing instrument for the purposes
therein mentioned and that he with yvonne Allen witnessed
the execution and delivery thereof.

Sworn to before me this

18th day of September, 1970

J. C. Hendrix

Eddie V. Farmer
Notary Public

EDDIE V. FARMER
NOTARY PUBLIC OF SOUTH CAROLINA
My Commission Expires February 25, 1979