

NORTH
STATE OF ~~SOUTH~~ CAROLINA)
:)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me James I. Webb
Witness' Name
and made oath that he saw the within named DUKE POWER COMPANY

by F. A. Jenkins
Vice President, and John C. [unclear] Asst.

Secretary, sign, seal, and as its act and deed deliver the within written
instrument, and that he with James E. Woods witnessed
the execution thereof.

SWORN to before me this 3rd)
day of April, 1974.)
Walter A. Goodrum)
Notary Public)

James I. Webb
Witness' Signature

My Commission Expires June 17, 1975

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