

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

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PERSONALLY appeared before me JAMES R. MOORE,
and made oath that he saw the within named DUKE POWER COMPANY by
F.A. JENKINS, Vice President, and
DOROTHEA B. STROUPE, Asst. Secretary, sign, seal, and as its
act and deed deliver the within written instrument, and that he with
H. ALLEN EASON, JR. witnessed the execution thereof.

SWORN to before me this 1ST)
day of SEPTEMBER, 1977.)
H. Allen Eason, Jr.)
Notary Public)

James R. Moore

My Commission Expires 3-16-80

RECORDED SEP 2 1977 At 4:45 P.M.

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