

attested by its Secretary or an Assistant Secretary; all as of the day and year first above written.

DUKE POWER COMPANY,

By *J. J. Allen*
President.

Attest:
M. J. ...
Secretary.

Signed, sealed, executed, acknowledged and delivered by DUKE POWER COMPANY, in the presence of:

G. B. ...
S. H. ...

GUARANTY TRUST COMPANY OF NEW YORK

By *M. J. ...*
Vice-President.

Attest:
M. J. ...
Assistant Secretary.

Signed, sealed, executed, acknowledged and delivered by GUARANTY TRUST COMPANY OF NEW YORK, in the presence of:

M. J. ...
S. H. ...