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STATE OF NORTH CAROLINA }  
COUNTY OF MECKLENBURG } ss.:

I, MARGARET D. HENDERSON, a Notary Public in and for the State and County aforesaid, certify that DOROTHEA B. SIROUPE personally came before me this day and acknowledged that she is an Assistant Secretary of DUKE POWER COMPANY, a North Carolina corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by herself as one of its Assistant Secretaries.

My commission expires April 26, 1983.

Witness my hand and official seal, this 8th day of June, 1979.

*Margaret D. Henderson*  
MARGARET D. HENDERSON  
Notary Public  
Mecklenburg County, N. C.

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

I, MAUREEN MCSHANE, a Notary Public in and for the State and County aforesaid, certify that THOMAS R. BOWEN personally came before me this day and acknowledged that he is an Assistant Secretary of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, a New York corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by himself as one of its Assistant Secretaries.

Witness my hand and official seal, this 7th day of June, 1979.

*Maureen McShane*  
MAUREEN MCSHANE  
Notary Public, State of New York  
No. O1MC4649500  
Qualified in Kings County  
Certificate Filed in New York County  
Commission Expires March 30, 1981

RECORDED JUN 22 1979 AT 3:01 P.M.

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