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State of North Carolina, County of Macklenburg.

Personally appeared before me J. P. Lucas and made oath that he saw the within named Southern Public Utilities Company, by E. C. Marshall, President, sign, seal and as its act and deed deliver the within written instrument, and that he with B. W. Little, witnessed the execution thereof.

J. P. Lucas (SEAL)

Sworn to before me this the 9th day of August, A. B. 1954.

Jas. S. Sease,

Notary Public,

Notary Public, Mecklenburg County, N.

My commission expires June 18, 1955.

Recorded this the 13th day of August, 1934, at 6 P. M.

END OF DOC.