

In Witness Whereof, the said Southern Public Utilities Company has caused this indenture to be signed in its name by its President, its corporate seal to be hereunto affixed and to be attested by its Assistant Secretary this the day and year first above written, all by authority of a resolution duly adopted by its Board of Directors.

Attest
L. H. Adams
Assistant Secretary



Southern Public Utilities Company
By E. C. Marshall
President

Signed, Sealed and Delivered
in the Presence of:
C. S. Reed
R. H. Woods, Jr.

State of North Carolina
County of Mecklenburg

I, Jas. S. Sease, a Notary Public in and for the County and State aforesaid, do hereby certify that this day personally appeared before me E. C. Marshall President, who being by me duly sworn, says that he is President of Southern Public Utilities Company, a corporation organized under the laws of the State of New Jersey; that the seal affixed to the foregoing instrument in writing is the common corporate seal of said corporation, that said writing was signed and sealed by him in behalf of said corporation by its authority duly given, and the said E. C. Marshall, President, acknowledges said writing to be the act and deed of said corporation.

Witness my hand and Notarial seal, this 1st day of May U. S., 1935.
Jas. S. Sease
Notary Public, Mecklenburg
County N.C. My Commission Expires June 18, 1938.

State of North Carolina }
County of Mecklenburg }

Personally appeared before me R. H. Woods, Jr. and made oath that he saw the within named Southern Public Utilities Company, a corporation organized and existing under the laws of the State of New Jersey, by E. C. Marshall President, and L. H. Adams, Assistant Secretary, sign, seal and as the act and deed of said Southern Public Utilities Company deliver the within written deed, and that he with C. S. Reed witnessed the execution thereof.

Sworn to before me this the 1st day of May A.D., 1935.
R. H. Woods, Jr.
Jas. S. Sease
Notary Public Mecklenburg County, N.C.
My Commission Expires June 18, 1938.

No Stamp #9600

Recorded September 21st, 1935 at 8:15 a. m.