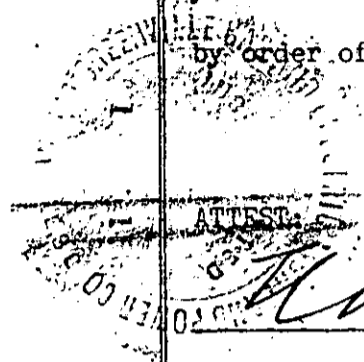


one thousand, nine hundred and fifty, and in the One Hundred and Seventy-fifth year of the Sovereignty and Independence of the United States of America, all by order of a resolution duly adopted by its Board of Directors.

GREENVILLE GAS AND ELECTRIC LIGHT & POWER COMPANY,

ATTEST:



N. A. Cooke
Secretary

By E. C. Marshall
President

In the presence of:

Charles M. Stone
R. H. Woods Jr.

STATE OF North Carolina
COUNTY OF Mecklenburg

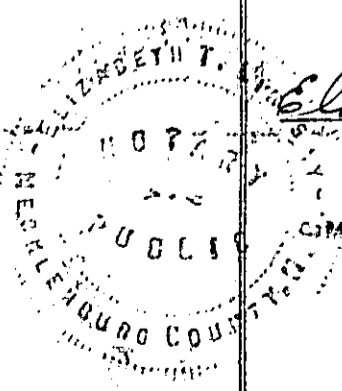
PERSONALLY appeared before me R. H. Woods Jr. and made oath that he saw the within named GREENVILLE GAS AND ELECTRIC LIGHT & POWER COMPANY, a corporation, by E. C. Marshall, President, and N. A. Cooke, Secretary, sign, seal, and as its act and deed deliver the within written instrument; and that he with Charles M. Stone witnessed the execution thereof.

SWORN to before me this 7th day of July, A.D., 1950.)

R. H. Woods Jr.

Elizabeth T. Lindsay
Notary Public

NOTARY PUBLIC
Mecklenburg County, N. C.
Commission Expires June 17, 1952



Recorded July 10th. 1950 at 9:52 A. M. #16456