

C E R T I F I C A T E

I, Al M. Michard, certify that I am the Asst Secretary of the Corporation named as party of the First Part in the attached and foregoing conveyance; that Thos. F. Hill, who signed said conveyance on behalf of the party of the first part, was then Vice President of said Corporation; that said conveyance was duly signed for and on behalf of said Corporation by authority of its governing body and is within the scope of its corporate powers.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of said Corporation this 29th day of September, 1953.

(CORPORATE SEAL)

Al M. Michard

NORTH
STATE OF ~~SOUTH~~ CAROLINA)
 MECKLENBURG)
COUNTY OF ~~GREENVILLE~~)

Personally appeared before me, Elizabeth J. Lunsberry, an officer duly authorized to administer oaths and take acknowledgments to deeds in and for the State aforesaid, W. D. Melton, Jr., who being first duly sworn, says that he saw the within named Thos. F. Hill, Vice President of Duke Power Company, sign, seal and as his act and deed deliver the foregoing instrument for the use and purpose therein expressed, and that affiant, together with Elizabeth J. Lunsberry witnessed the due execution thereof.

Sworn to and subscribed before me this 29th day of September, 1953.

W. D. Melton, Jr.

Elizabeth J. Lunsberry
Notary Public
Mecklenburg County, N. C.
My Commission Expires June 17, 1954

Recorded November 2nd, 1953 at 10:00 A. M. #23912