

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me R. S. Hutchison
and made oath that he saw the within named DUKE POWER COMPANY, by
W. A. Coker President, and Gas S. Sease
its Assistant Secretary, sign, seal and as its act and deed deliver the within
written instrument, and that he with Billie J. Henderson
witnessed the execution thereof.

SWORN to before me this 11th
day of November, 1954.

R. S. Hutchison

Suzanne S. Carter
Notary Public

NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires August 3, 1956

Recorded November 19th, 1954, at 12:57 P.M. #26657