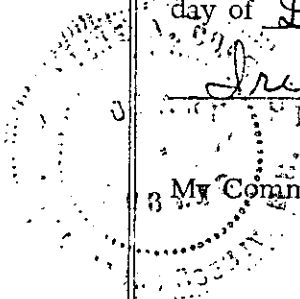


STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me, Geo. A. Heinzerling,
and made oath that (s)he saw the within named DUKE POWER COMPANY, by
O. J. Miller, Vice-President, and Jas. S. Sease,
Assistant Secretary, sign, seal and as its act and deed deliver
the within written instrument, and that (s)he, with Patricia Patterson,
witnessed the execution thereof.

George A. Heinzerling

SWORN to before me this 1st)
day of December, 1958.)
Irene A. Cole)
Notary Public)
My Commission Expires: 9-16-59)



Recorded December 9, 1958 at 10:51 A. M. #14610
(For Plat See Next Page)