

STATE OF NORTH CAROLINA )

COUNTY OF MECKLENBURG )

Personally appeared before me John D. Hicks  
and made oath that he saw the within named Duke Power Company  
by G. G. Mattison its Vice President  
sign, seal and as its act and deed deliver the within written  
instrument, and that he with Carl Horn, Jr. wit-  
nessed the execution thereof.



Sworn to before me this 12th  
day of July, 1963.

John D. Hicks

Dorothy B. Strange  
Notary Public

My commission expires Nov 30, 1963

STATE OF NEW YORK )

COUNTY OF NEW YORK )

Personally appeared before me H. H. Foster, Jr.  
and made oath that he saw the within named J. P. Stevens & Co.,  
Inc. by Alex. W. Anthony its Vice-President  
sign, seal and as its act and deed deliver the within written  
instrument, and that he with Marilyn E. Miles wit-  
nessed the execution thereof.

Sworn to before me this 2nd  
day of July, 1963.

H. H. Foster, Jr.

Marilyn E. Miles  
Notary Public

My commission expires



MARILYN E. MILES  
NOTARY PUBLIC, State of New York  
No. 30-2695000  
Qualified in Nassau County  
Certificate filed in New York County  
Commission Expires March 30, 1965

Recorded this 19th day of July, 1963, at 9:30 A.M., No. 2255