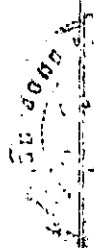


STATE OF North Carolina)
COUNTY OF Mecklenburg)

PERSONALLY appeared before me, Elizabeth Woodward,
and made oath that she 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 she, with John F. Walters, witnessed the
execution thereof.

Elizabeth Woodward



SWORN to before me this 23rd
day of April, 1964.

John F. Walters
Notary Public

My Commission Expires: November 26, 1964

Recorded April 15th., 1965 At 2:30 P.M. # 28746