STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

APPROVAL BY GREENVILLE COUNTY LEGISLATIVE DELEGATION

Execution and delivery of the foregoing instrument to DUKE POER COMPANY, for the consideration stated therein, is hereby approved by the undersigned, constituting a majority of the Greenville County Legislative Delegation, including the Senators, pursuant to Section 14-2066 of the 1962 Code of Laws of South Carolina as amended by the Act of the General Assembly (Acts and Joint Resolutions of the General Assembly of the State of South Carolina, 1965, p. 2289-2290), approved by the Governor of South Carolina on April 17, 1964.

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