

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, **WALTER W. RICH**, a Notary Public in and for the State and County aforesaid, certify that **HENRY JAMES** personally came before me this day and acknowledged that he is Secretary of **PEDMONT NATURAL GAS COMPANY, INC.**, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its **President**, sealed with its corporate seal, and attested by himself as Secretary.

My commission expires **MAR 3 0 1954**

1952. Witness my hand and official seal this 5th day of July

Walter W. Rich
WALTER W. RICH
NOTARY PUBLIC, State of New York
No. 60-8561900
App. for West. Co., City, Field N. Y., Kings, Queens and Bronx Cos., Cites. and Regs. and in Nassau Co.
Commission Expires March 30, 1954

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, **WALTER W. RICH**, a Notary Public in and for the State and County aforesaid, certify that **WM. L. CARSON** personally came before me this day and acknowledged that he is **AN ASSISTANT SECRETARY** of **J. P. MORAN & Co. Incorporated**, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice President, sealed with its corporate seal, and attested by **HIMSELF** as its **ASSISTANT** Secretary.

My commission expires **MAR 3 0 1954**

1952. Witness my hand and official seal this 3rd day of JULY

Walter W. Rich
WALTER W. RICH
NOTARY PUBLIC, State of New York
No. 60-8561900
App. for West. Co., City, Field N. Y., Kings, Queens and Bronx Cos., Cites. and Regs. and in Nassau Co.
Commission Expires March 30, 1954

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On the 2nd day of JULY, 1952, before me personally came **LEE E. HURST** to me known, who being by me duly sworn, did depose and say that he resides at **CHARLOTTE, N. C.**; that he is the **President** of **PEDMONT NATURAL GAS COMPANY, INC.**, one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

WALTER W. RICH
NOTARY PUBLIC, State of New York

No. 60-8561900
App. for West. Co., City, Field N. Y., Kings, Queens and Bronx Cos., Cites. and Regs. and in Nassau Co.
Commission Expires March 30, 1954

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On the 2nd day of JULY, 1952, before me personally came **S. W. CRAIG** to me known, who being by me duly sworn, did depose and say that he resides at **GREENWICH, CONN.**; that he is a **Vice-President** of **J. P. MORAN & Co. Incorporated**, one of the corporations described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

WALTER W. RICH
NOTARY PUBLIC, State of New York

No. 60-8561900
App. for West. Co., City, Field N. Y., Kings, Queens and Bronx Cos., Cites. and Regs. and in Nassau Co.
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Recorded July 17th. 1952 at 5:27 P.M. # 15897.