

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

I, LUCILLE T. SCHLISS, a Notary Public in and for the State and County aforesaid, certify that P. B. HEARTT personally came before me this day and acknowledged that he is Secretary of DUKE POWER COMPANY, 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 Secretary.

My commission expires March 30, 1958.

[Signature]

LUCILLE T. SCHLISS
Notary Public, State of New York
Qualified in Kings County
Certificate filed in New York County
No. 24-8817400
Commission Expires March 30, 1958

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

I, LUCILLE T. SCHLISS, a Notary Public in and for the State and County aforesaid, certify that E. A. SIMMONS personally came before me this day and acknowledged that he is an Assistant Secretary of GUARANTY TRUST COMPANY OF NEW YORK, 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 March 30, 1958.

Witness my hand and official seal, this the 2nd day of May, 1956.

[Signature]

LUCILLE T. SCHLISS
Notary Public, State of New York
Qualified in Kings County
Certificate filed in New York County
No. 24-8817400
Commission Expires March 30, 1958

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

Personally appeared before me T. E. SHOLTS, and made oath that he saw ALEX H. SANDS, JR., a Vice-President, and P. B. HEARTT, the Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with C. R. HEARD witnessed the execution thereof.

[Signature]

LUCILLE T. SCHLISS
Notary Public, State of New York
Qualified in Kings County
Certificate filed in New York County
No. 24-8817400
Commission Expires March 30, 1958

Sworn and subscribed before me this 2nd day of May, 1956.

[Signature]

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

Personally appeared before me G. W. NORDHAM, and made oath that he saw O. R. BROOKS, a Vice-President, and E. A. SIMMONS, an Assistant Secretary, respectively, of GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Guaranty Trust Company of New York, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with R. F. DUGUAY witnessed the execution thereof.

[Signature]

LUCILLE T. SCHLISS
Notary Public, State of New York
Qualified in Kings County
Certificate filed in New York County
No. 24-8817400
Commission Expires March 30, 1958

Sworn and subscribed before me this 2nd day of May, 1956.

[Signature]