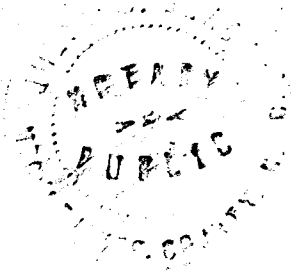


STATE OF NORTH CAROLINA }  
COUNTY OF MECKLENBURG } ss.:

On the 12<sup>th</sup> day of March, 1958, before me personally came BUELL G. DUNCAN 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 PIEDMONT 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 authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

*Julius M. Black*

My Commission Expires Nov. 29, 1959

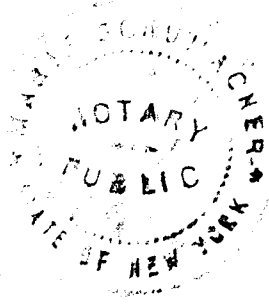


STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

On the 14<sup>th</sup> day of March, 1958, before me personally came ROBERT P. HOWE, to me known, who being by me duly sworn, did depose and say that he resides at Freeport, N. Y.; that he is a Vice-President of J. P. MORGAN & 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 authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

*Marie Schumacher*

MARIE SCHUMACHER  
NOTARY PUBLIC, State of New York  
No. 41-8861975  
Qualified in Queens County  
Certificate filed in New York County  
Term Expires March 30, 1958



*Recorded March 28th. 1958 at 11:12 A.M. # 7241*