

In order to facilitate the recording or filing of this indenture, the same may be simultaneously executed in several counterparts, each of which shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, DUKE POWER COMPANY, the party of the first part, has caused this indenture to be signed in its name and on its behalf by its President, and its corporate seal to be hereunto affixed and attested by its Assistant Secretary, all as of the day and year first above written.

DUKE POWER COMPANY

By: *W. B. McGuire*
President

Attest:
James S. Sease
Assistant Secretary

(Corporate Seal)

Signed, Sealed and Delivered in the presence of:

W. B. McGuire
Secretary

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG }
I, *James S. Sease*, a Notary Public for the above State and County, hereby certify that James S. Sease personally came before me this day and acknowledged that he is Assistant Secretary of DUKE POWER COMPANY, a corporation, and that by authority duly given and as the act of said corporation, the foregoing and annexed instrument was signed in its name by W. B. McGuire, its President, sealed with its corporate seal and attested by himself as its Assistant Secretary.

WITNESS my hand and official seal, this the *15th* day of *July*, *1960*.
James S. Sease
Notary Public
My Commission Expires: *Aug 3, 1961*
(Seal)

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG }

PERSONALLY appeared before me, *W. B. McGuire*, and made oath that he saw the within named DUKE POWER COMPANY, by W. B. McGuire, President, and James S. Sease, Assistant Secretary, sign, seal and as the act and deed of said Duke Power Company deliver the within written instrument, and that he, with *James S. Sease* witnessed the execution hereof.

W. B. McGuire

SWORN to before me this *15th* day of *July*, *1960*.
James S. Sease
Notary Public
My Commission Expires: *Aug 3, 1961*
(Seal)

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