

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

I, DAVID W. CREE, a Notary Public in and for the State and County aforesaid, certify that P. B. Hearitt 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 MAR 30 1960

Witness my hand and official seal, this the 25th day of February, 1960.

DAVID W. CREE
Notary Public, State of New York
No. 60-5854200
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1960

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

I, David W. Cree, a Notary Public in and for the State and County aforesaid, certify that Dean W. Egly personally came before me this day and acknowledged that he is an Assistant Secretary of MORGAN 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 MAR 30 1960

Witness my hand and official seal, this the 24th day of February, 1960.

DAVID W. CREE
Notary Public, State of New York
No. 60-5854200
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1960

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

Personally appeared before me R. McCormack, and made oath that he saw ALEX. H. SANDS, JR., a Vice-President, and P. B. Hearitt, 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 P. B. Grant witnessed the execution thereof.

Sworn and subscribed before me this 25th day of February, 1960.

DAVID W. CREE
Notary Public, State of New York
No. 60-5854200
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1960

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

Personally appeared before me Bruce E. Paine, and made oath that he saw K. R. Henrich, a Vice-President, and Dean W. Egly, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Morgan 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 P. B. Grant witnessed the execution thereof.

Sworn and subscribed before me this 24th day of February, 1960.

DAVID W. CREE
Notary Public, State of New York
No. 60-5854200
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1960

Bruce E. Paine

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Executed by the Notary Public on the 25th day of February 1960