COUNTY OF NEW YORK STATE OF NEW YORK

sealed with its corporate seal, and attested by himself as its Secretary. ration, the foregoing instrument was signed in its name by its Vice-President, a corporation, and that, by authority duly given and as the act of the corpothis day and acknowledged that he is Secretary of Duke Power Company, County aforesaid, certify that p. B. Heartt DAVID W. CREE , a Notary Public in and for the State and personally came before me

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

COUNTY OF NEW YORK

STATE OF NEW YORK

authority duly given and as the act of the corporation, the foregoing instruseal, and attested by himself as its Assistant Secretary. ment was signed in its name by its Vice-President, sealed with its corporate GUARANTY TRUST COMPANY OF NEW YORK, a corporation, and that, by County aforesaid, certify that Dean W. Egly personally came before me this day and acknowledged that he is an Assistant Secretary of Morgan David W. Cree , a Notary Public in and for the State and

My commission expires WAR 30 1960

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

DAVID W. CRFE
Notary Public, State of New York
No. Ph. 585(25)
Qualified in Westchester County
Certificate filed in New York County Commission Expires March 30, 1950

STATE OF NEW YORK SS.:

Personally appeared before me R. McCormack that he saw \mathcal{ALEX} . $\mathcal{H.SANDS}$, \mathcal{AV} , a Vice-President, and P. B. Heartt , and made oath

going deed, and that he, with as the act and deed of said corporation, deliver the within written and foreattest and affix hercto the corporate seal of said Duke Power Company, and tion thereof. , the Secretary, respectively, of DUKE POWER COMPANY, sign, P. R. Grant witnessed the execu-

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

R. Modernack

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Outsided in Mr.

Overlife the third in how York County Commission Expires March 30, 1960

COUNTY OF NEW YORK \ STATE OF NEW YORK /

that he saw Personally appeared before me , a Vice-President, and Dean W. Egly Bruce E. Paine , and made oath

and deed of said corporation, deliver the within written and that he with seal of said Morgan Guaranty Trust Company of New and that he, with TRUST COMPANY OF NEW YORK, sign, attest and affix , an Assistant Secretary, respectively, of witnessed the execution thereof. York, and as the act and foregoing deed, hereto the corporate Morgan Guaranty

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

Bruce E. Paine

DAVID W. CREE
Notafy Public, State of New York
No. 60-585/200
Qualified in Westelloster County
Certificate filed in low ourk south

Commission 1 xpin s 1 ax h \$1, 1950

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