

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

I, Suzanne S. Carter, a Notary Public in and for the State and County aforesaid, certify that John B. Hicks personally came before me this day and acknowledged that he is ~~an Assistant~~ 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 President, sealed with its corporate seal, and attested by himself as its ~~Assistant~~ Secretary.

My commission expires August 3, 1964

Witness my hand and official seal, this the 19th day of June, 1964.

Suzanne S. Carter
Notary Public
Mecklenburg County, N. C.

My commission expires August 3, 1964.

(NOTARIAL SEAL)

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

I, J. Noel Crean, 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.

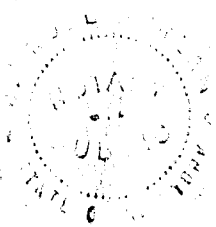
My commission expires MAR 30 1966

Witness my hand and official seal, this the 8th day of July, 1964.

J. Noel Crean
Notary Public

(NOTARIAL SEAL)

J. NOEL CREAN
Notary Public, State of New York
No. 31-5863985
Qualified in New York County
Commission Expires March 30, 1966



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

Personally appeared before me Jas. S. Sease and made oath that he saw W. B. Meyers, ~~an Assistant~~ President and 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 Deirda F. Cross witnessed the execution thereof.

Sworn and subscribed before me this

19th day of June, 1964.

Suzanne S. Carter
Notary Public
Mecklenburg County, N. C.
My commission expires August 3, 1964

(NOTARIAL SEAL)

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

Personally appeared before me P. J. Crooks and made oath that he saw W. L. Baker, 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 W. J. Daly witnessed the execution thereof.

Sworn and subscribed before me this

8th day of July, 1964.

P. J. Crooks
Notary Public

(NOTARIAL SEAL)

J. NOEL CREAN
Notary Public, State of New York
No. 31-5863985
Qualified in New York County
Commission Expires March 30, 1966