

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

Personally appeared before me M. J. D'ANGELICO and made oath that he saw B. G. DUNCAN, the President, and W. G. ARMSTRONG, the Secretary, respectively, of PIEDMONT NATURAL GAS COMPANY, INC., sign, attest, and affix hereto the corporate seal of said Piedmont Natural Gas Company, Inc., and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he with B. E. MURPHY witnessed the execution thereof.

M. J. D'Angelico

Sworn and subscribed to before me  
this 30th day of June, 1970.

Lorraine Fowler  
Notary Public

LORRAINE FOWLER  
Notary Public, State of New York  
No. 24-6368100  
Qualified in Kings County  
Certificate filed in New York County  
Commission Expires March 30, 1972



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

Personally appeared before me M. J. D'ANGELICO and made oath that he saw D. G. HOPE, a Trust Officer, and M. J. THOMPSON, 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 B. E. MURPHY witnessed the execution thereof.

M. J. D'Angelico

Sworn and subscribed to before me  
this 30th day of June, 1970.

Lorraine Fowler  
Notary Public

LORRAINE FOWLER  
Notary Public, State of New York  
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