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Attest: D. C. Carmichael, Assistant Secretary
Signed, sealed and delivered in the
presence of:

C. H. Miller
W. A. Shulenberger

Duke Power Company
BY: Chas. T. Burkholder
Vice President.

State of North Carolina,
County of Mecklenburg.

Personally appeared before me U. B. Miller and made oath that he saw the within named Chas. T. Burkholder as vice President, and D. C. Carmichael, as Assistant Secretary of Duke Power Company, sign, seal and as the act and deed of said Duke Power Company deliver the within written instrument, and that he with W. A. Shulenberger witnessed the execution thereof.

Sworn to before me, this the 19th day of November, A. D. 1934.

Jas. S. Sesse

Notary Public
Notary Public, Mecklenburg County, N. C.

My commission expires June 30, 19



U. B. Miller

Recorded this the 6th day of June, 1935, at 4:15 P. M.