

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me George Q. Heinzerling
and made oath that ___ he saw the within named DUKE POWER COMPANY, by
O.J. Miller, Vice President, and
Jas. S. Sease, Asst. Secretary, sign, seal, and
as its act and deed deliver the within written instrument, and that ___ he with
Robert M. Moore witnessed the execution thereof.

George Q. Heinzerling

SWORN to before me this 28th
day of July, 1961.

John F. Walters
Notary Public

My Commission Expires November 20, 1962

Recorded August 3rd, 1961 at 9:30 A.M. #3378