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TOGETHER with all and singular the rights, members, hereditaments, and appurtenances to the said premises belonging, or in any wise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned, unto the said Grantee and Grantee's heirs and assigns forever, except for the reservations herein reserved.

And the said Grantor hereby binds itself and its successors to warrant and forever defend all and singular the said premises unto the said Grantee and Grantee's heirs and assigns, against itself and its successors and assigns, and against every person whomsoever lawfully claiming, or to claim the same or any part thereof, except for the reservations herein reserved.

IN WITNESS WHEREOF, DUKE POWER COMPANY has caused this instrument to be executed by its duly authorized officials, this the 14th day of August in the year of our Lord 1974 and in the 198th year of the Independence of the United States of America.

ATTEST:

Assistant Secretary

DUKE POWER COMPANY

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Signed, Sealed and Delivered in the

Presence of:

James R. Muse

(CONTINUED ON NEXT PAGE)