signed, sealed and delivered in the presence of

Bedford J. Brown Wm. Hawkey, Jr. GRYORATION SOUTH

SOUTHERN POWER COMPANY

BY W. S. Lee
2nd Vice President

L. S

L. C. Harrison Asst. Secty.

L. S.

STATE OF NORTH CAROLINA, COUNTY OF MECKLENBERG.

Personally appeared before me Wm. Hawkey, Jr. who being duly sworn says that he saw W. S. Lee as Vice President and L. C. Harrison as Assistant Secretary of Southern Power Company Company, sign, seal and as the act and deed of said Company deliver the foregoing deed, and that he with Bedford J. Brown witnessed the execution thereof.

Sworn to before me this

28th day of February 1910.

Wm. Hawkey, Jr.

SEAL B

Norman A. Cecke

Commissioner for South Carolina

Recorded for April 5th, 1910.

END OF DOC.