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STATE OF NEW YORK SS.:

I, WALTER W. RICH , a Notary Public in and for the State and County aforesaid, certify that Henry James personally came MONT NATURAL GAS COMPANY, INC., a corporation, and that by authorits corporate seal, and attested by himself as Secretary. ity duly given and as the act of the corporation, the foregoing before me this day and acknowledged that he is Secretary of Piedinstrument was signed in its name by its WALTER W. RICH President, sealed with

My commission expires MAR 3 0 1954

WITNESS my hand and official seal this;

App. for Westr. Co., Cifs. filed N. Y., Kings, Queens 60-8561900

STATE OF NEW YORK 88.: COUNTY OF NEW YORK

authority duly given and as the act of the corporation, the foregoing retary of J. P. Morgan & Co. Incorporated, a corporation, and that by came before me this day and acknowledged that he is AN ASSTATSecinstrument was signed in its name by its Vice President, sealed with and County aforesaid, certify that WM L CARSON its corporate seal, and attested by ASSAMT Secretary. WALTER W. RICH, a Notary Public in and for the State HIMSELF

My commission expires MAR 3 0 1954

WITNESS my hand and official seal this WALTER W. RICH
NOTARY PUBLIC. State of New York
No. 63.5. 61900
App. for Wests, Co., Fits, find N. Y., Kings, Queene

Commission Expires March 30, 1954

STATE OF NEW YORK SS.:

by order of the Board of Directors of said corporation, affixed to said instrument is such corporate seal; that it was so affixed instrument; that he knows the seal of said corporation; that the seal did depose and say that he resides at CHARLOTTE INC., one of the corporations described in and which executed the above signed his name thereto by like order. that he is the LEE E. HURST On the 2MDday of Jucy President of PIEDMONT NATURAL GAS COMPANY, to me known, who being by me duly sworn, , 1952, before me personally came 2.0. and that

NOTARY PUBLIC. WALTER W. RICH
- State of New York
REGION

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signed his name thereto by like order. by order of the Board of Directors of said corporation one of the corporations described in and which executed did depose and say that he resides at affixed to said instrument is such corporate seal; that it was so affixed instrument; that he knows the seal of said corporation that he is A Vice President of J. P. Morgan & Co. On the and day of July S. W. CRAGIN to me known, who being by me duly sworn, , 1952, before me personally came GREENWICH, CONN. the foregoing INCORPORATED, that the seal

WALTER W.

WALTER W. RICH
NOTARY PUBLIC, State of New York
No. 60-8561900
App. for Westr. Co., Cits. fied N. Y., Kings, Quisons
and Brinx Cos., Cits. and Regs. and in Research
Commussion Expires March 30, 1954

Record July 17# 1952 at 5:27 8:m. # 15897.