COUNTY OF NEW YORK STATE OF NEW YORK SS.

of DUKE POWER COMPANY, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrucame before me this day and acknowledged that he is Secretary and County aforesaid, certify that P. B. Heart personally ment was signed in its name by its Vice-President, sealed with corporate seal, and attested by himself as its Secretary. I, LUCILLE T. SCHLIESS, a Notary Public in and for the State

My commission expires March 30, 1958.

Witness my hand and official seal, this the 2nd day of May,

Qualified in Kings County Certificate filed in New York County No. 24-8817400 SCHLIESS

Commission Expires March 30, 1958

WET OF NEW YORK OF NAM YORK

himself as its Assistant Secretary. corporation, the foregoing instrument was signed in its name by ration, and that, by authority duly given and as the act of the Secretary of Guaranty Trust Company of New York, a corpothe Vice-President, sealed with its corporate seal, and attested by that County aforesaid, certify that E. A. SIMMONS personally I, LOCALLE T. SCHLIBSS, a Notary Public in and for the State we before me this day and acknowledged that he is an Assistant

My commission expires March 30, 1958.

Witness my hand and official seal, this the 2nd day of May,

Notary Public, State of New York
Oualified in Kings County
Certificate filed in New York County
No. 24-8817400
No. 24-8817400
No. 24-8817400
No. 24-8817400

COUNTY OF NEW YORK STATE OF NEW YORK SS.

within written and foregoing deed, and that he, with C. R. HEARD Company, and as the act and deed of said corporation, deliver the sign, attest and affix hereto the corporate seal of said Duke Power that he saw Alex H. Sands, Jr., a Vice-President, witnessed the execution thereof. HEARTT, the Secretary, respectively, of DUKE POWER Personally appeared before me T. E. SHOLTS, and and P. B. made oath COMPANY,

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Certificate filed in New No. 24-88174 Commission Expires March 30, 1958 LUCILLE T. SCHLIESS
Notary Public, State of New York
Qualified in Kings County 8 York County

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Sworn and subscribed before

COUNTY OF NEW YORK STATE OF NEW YORK

act and deed of said corporation, deliver the within written and seal of said Guaranty Trust Company of New York, and as the PANY OF NEW YORK, sign, attest and affix hereto the corporate an Assistant Secretary, respectively, of GUARANTY TRUST COMexecution thereof. foregoing deed, and that he, with R. F. Duguay witnessed the that he saw O. R. Brooks, a Vice-President, and E. A. Personally apeared before me G. W. Nordham, and SIMMONS, made oath

Certificate filed in No. 24 Commission Expires LUCILLE T. SO Notary Public, State of Qualified in King HLIESS of New York County York County ırch 30, 1958

Sworn and subscribed before