

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } ss.:

Personally appeared before me *Carolyn A. Dusek*, and made oath that she saw *Blair A. Coar*, a Vice President, and *J.C. Goodman, Jr.*, an Assistant Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and, as the act and deed of said corporation, deliver the within written and foregoing deed, and that she, with *Ronald A. Barber*, witnessed the execution thereof.

Carolyn A. Dusek

Sworn and subscribed before me
this 10th day of February, 1969.

Harriet E. Hull

Notary Public
Mecklenburg County, N. C.
My commission expires
6-13-69

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

Personally appeared before me **J. B. MURPHY**, and made oath that he saw *H. L. Baker*, a Vice President, and *R. A. Frit*, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Morgan Guaranty Trust Company of New York, and, as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with *F. J. Gillhaus*, witnessed the execution thereof.

J. E. Murphy

Sworn and subscribed before me
this 11th day of February, 1969.

Lorraine Fowler

LORRAINE FOWLER
Notary Public, State of New York
No. 24-6368100
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1970