

Recorded August 27, 1970 at 9:37 A. M., #4791.

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

Personally appeared before me *Barbara J. Broadaway*, and made oath that she saw *W. J. McGoldrick*, a Vice President, and **JOHN 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 **JANICE C. PAYNE**, witnessed the execution thereof.

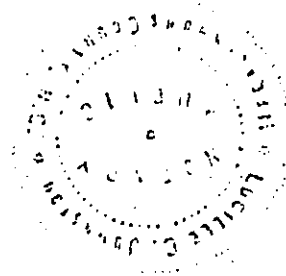
Barbara J. Broadaway

Sworn and subscribed before me
this 18 day of August, 1970.

Lucille E. Johnston

Notary Public
Mecklenburg County, N. C.

My Commission expires MAR 16 1975



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

Personally appeared before me **M. J. D'ANGELICO**, and made oath that he saw **W. J. MCGOLDRICK**, a Vice President, and **M. J. THOMPSON**, 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 **LORRAINE FOWLER**, witnessed the execution thereof.

M. J. D'Angelico

Sworn and subscribed before me
this 11 day of August, 1970.

Frank Schlierf

FRANK SCHLIERF
NOTARY PUBLIC, State of New York
No. 60-3503450
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1971

