

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me W. D. Melton, Jr. and
made oath that he saw the within named DUKE POWER COMPANY, by E. C.
Marshall, its — President, and L. H. Adams
its Assistant Secretary, sign, seal and as its act and deed deliver the
within written instrument, and that he with R. H. Woods, Jr.
witnessed the execution thereof.

SWORN to before me this Ninth day) W. D. Melton, Jr.
of May, A. D., 1951.)

Jessie)
Notary Public)
NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires June 18, 1951

