

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me Cyrus A. Smith

and made oath that he saw the within named DUKE POWER COMPANY, by

O. J. Miller, Vice President, and
Jas. S. Sease, Asst. Secretary, sign, seal, and as its

act and deed deliver the within written instrument, and that he with

W. G. Plyler, Jr. witnessed the execution thereof.

Cyrus A. Smith

SWORN to before me this 26th

day of January, 1961

John J. Walters
Notary Public

My Commission Expires November 20, 1962

Recorded January 31st, 1961 at 2:57 P.M. #19075