

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY APPEARED Before me Carolyn R. Lillis
who, being duly sworn, says that she saw W. N. Watson, Jr., as
Trustee under the Will of W. N. Watson, deceased, Lessor, sign,
seal and as his act and deed deliver the foregoing written Lease
and Agreement and that she with SADIE F. SWIFT witnessed
the execution thereof.

SWORN To before me this
23rd day of May, 1961.

Carolyn R. Lillis

Chas. Davenport (SEAL)
Notary Public for South Carolina.

STATE OF North Carolina
COUNTY OF Mecklenburg

PERSONALLY APPEARED Before me Nancy B. Brunning
who, being duly sworn, says that she saw B. B. Duncan as
President and W. B. Armstrong as Secretary
_____ of Piedmont Natural Gas Company sign, seal with its
corporate seal and as the act and deed of said corporation deliver
the within written Lease and Agreement, and that she with _____
W. B. Armstrong witnessed the execution thereof.

SWORN To before me this
18th day of May, 1961.

Nancy B. Brunning

Laura J. Swanson (SEAL)
Notary Public for North Carolina

My Commission Expires April 19, 1963

Recorded July 25th, 1961 at 4:02 P.M. #2587