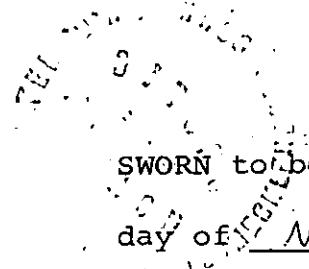


STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me Lynda F. Cress
and made oath that she saw the within named DUKE POWER COMPANY,
a corporation, by B.B. Parker, its Vice
President, and Jas S. Sease, its Asst. Secretary,
sign, seal and as its act and deed deliver the within written
instrument, and that she with Willie Ruth Matheson
witnessed the execution thereof.

Lynda F. Cress



SWORN to before me this 29th
day of March, A.D. 1963
Suzanne S. Carter
Notary Public

My Commission Expires August 3, 1964