

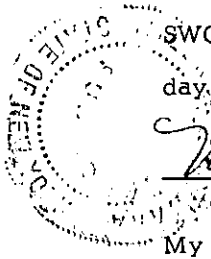
STATE OF NEW YORK

COUNTY OF NEW YORK

PERSONALLY appeared before me R. E. McMahon
(1st witness)

and made oath that he saw the within named LINDE COMPANY, Division of UNION CARBIDE CORPORATION, by E. G. Hickling, Vice President, and A. McLane, Assistant Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with K. C. Clarke (2nd witness) witnessed the execution thereof.

R. E. McMahon
(1st witness)



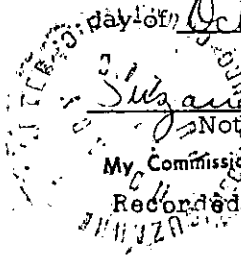
SWORN to before me this 22nd)
day of October, A.D. 1963.)
Mildred J. O'Hara)
Notary Public)

My commission expires:
MILDRED J. O'HARA
Notary Public, State of New York
No. 60-8202725
Qualified in Westchester County
Certificate filed in New York City
Term Expires March 30, 1964

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me Robert L. Thornburg
and made oath that he saw the within named DUKE POWER COMPANY, by G. G. Mattison, Vice President, and Jas. S. Sease, Assistant Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with Suzanne S. Carter witnessed the execution thereof.

SWORN to before me this 25th) Robert L. Thornburg
day of October, A.D., 1963.)
Suzanne S. Carter)
Notary Public)



My Commission Expires August 3, 1964

Recorded October 31, 1963 At 9:30 A.M. # 12942