

STATE OF OKLAHOMA )  
 )ss.  
COUNTY OF WASHINGTON )

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Personally appeared before me Perry J. Dickey,  
(First Witness)  
who, being duly sworn, says that he saw the corporate seal of  
the PHILLIPS FIBERS CORPORATION affixed to the foregoing  
instrument and that he also saw T. L. Cabbage,  
Vice President, and Harvey W. Thompson, Assistant  
Secretary of said PHILLIPS FIBERS CORPORATION, sign and attest  
the same, and that he with Etta Mae Chrestman  
(Second Witness)  
witnessed the execution and delivery thereof as the act and  
deed of the said PHILLIPS FIBERS CORPORATION

Perry J. Dickey  
Perry J. Dickey  
First Witness

SWORN to before me, this  
30 day of August, 1968.

Agnes Earley  
Notary Public for Washington  
County, Oklahoma

North  
STATE OF SOUTH CAROLINA )  
 )ss.  
COUNTY OF Mecklenburg )

Personally appeared before me Cyrus A. Smith,  
(First Witness)  
who, being duly sworn, says that he saw the corporate seal of  
the DUKE POWER COMPANY affixed to the foregoing instrument and  
that he also saw B. B. Parker Exec. Vice, President,  
and JAS. S. Sease -ASST., Secretary of said DUKE POWER  
COMPANY, sign and attest the same, and that he with George  
D. Hill  
(Second Witness)  
witnessed the execution and delivery  
thereof as the act and deed of the said DUKE POWER COMPANY.

Cyrus A. Smith  
First Witness

SWORN to before me, this  
3rd day of September, 1968.

Henry L. Bass  
Notary Public for Washington  
County, ~~Oklahoma~~ My Commission Expires March 2, 1970

Recorded September 19, 1968 At 4:41 P.M. # 7104