Duke Power Company Daniel Building Greenville, S. C. 29602

Dear Sirs:

on 3-6-74, the governing board of the N.E. Church of Christ voted and passed the resolution granting

Duke Power Company right-of-way as defined on attached right-of-way form.

The said resolution grants Profile Squell the authority to sign said right-of-way for said governing board.

Sincerely,

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