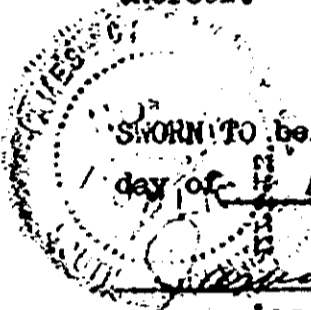


STATE OF South Carolina
COUNTY OF Greenville

PERSONALLY APPEARED before me James M. Huffman
who, duly sworn, says that he saw the within named PIEDMONT NATURAL GAS COMPANY,
INC., Lessee, by its duly authorized officers, J. H. Paylor, Jr. as
Vice President and ----- as -----, sign,
seal and as the act and deed of said corporation deliver the within written
lease, and that he with Loletia J. Hand witnessed the execution
thereof.

James M. Huffman



SWORN TO before me this 1st.
day of April, 1974.

James C. Baker, Jr.
Notary Public for South Carolina

My commission expires:
My Commission Expires May 13, 1981

RECORDED APR 19 1974

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