

STATE OF NEW YORK )  
 )  
 COUNTY OF SCHENECTADY )

PERSONALLY appeared before me J. A. BELLEMAN  
 and made oath that he saw the within named GENERAL ELECTRIC COMPANY by  
 E.S. Weaver, Manager Real Estate and Construction Operation and  
 V. Robert Kiffney, Attesting Secretary, sign, seal, and as its act and deed  
 deliver the within written instrument, and that he with DORIS A. MURRAY  
 witnessed the execution thereof.

SWORN to before me this 15<sup>th</sup> )  
 )  
 day of February, 1978. )

John W. Britten  
 Notary Public  
 JOHN W. BRITTEN  
 Notary Public, State of New York  
 Residing in Schenectady County  
 My Commission Expires March 10, 1979

J. A. Belleman

STATE OF North Carolina )  
 )  
 COUNTY OF Mecklenburg )

PERSONALLY appeared before me George G. Hall  
 and made oath that he saw the within named DUKE POWER COMPANY by  
E. A. Jenkins, Vice Pres \_\_\_\_\_ and  
Dorothea B. Stroupe, Asst. Sec. \_\_\_\_\_, sign, seal,  
 and as its act and deed deliver the within written instrument, and that  
 he with Billy R. Bonny witnessed the execution thereof.

SWORN to before me this 22 )  
 )  
 day of February, 1978. )

John F. Walters  
 Notary Public

George G. Hall

Comm. Expires December 1, 1980