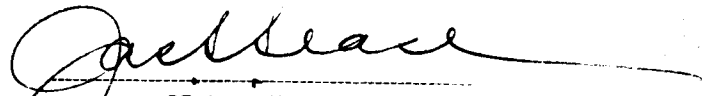


STATE OF NORTH CAROLINA }  
COUNTY OF MECKLENBURG }

I, JAMES S. SEASE, a Notary Public for the above State and County, hereby certify that D. C. CARMICHAEL personally came before me this day and acknowledged that he is Assistant Secretary of DUKE POWER COMPANY, a corporation, and that by authority duly given and as the act of said corporation the foregoing and annexed instrument was signed in its name by N. A. COCKE, its Vice-President, sealed with its corporate seal and attested by himself as its Assistant Secretary.

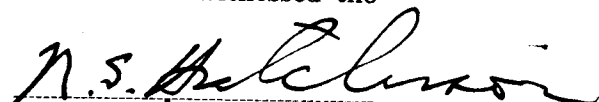
Witness my hand and official seal, this the 8th day of December, 1947.

  
Notary Public  
Mecklenburg County, N. C.  
My commission expires June 18, 1949.

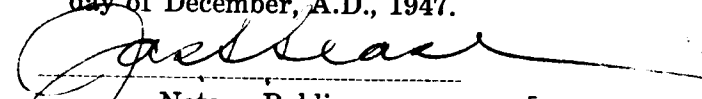
[NOTARY PUBLIC SEAL]

STATE OF NORTH CAROLINA }  
COUNTY OF MECKLENBURG }

Personally appeared before me R. S. HUTCHISON, and made oath that he saw the within named DUKE POWER COMPANY, by N. A. COCKE, Vice-President, and D. C. CARMICHAEL, Assistant Secretary, sign, seal, and as the act and deed of said Duke Power Company, deliver the within written deed, and that he with W. P. PIKE witnessed the execution thereof.

  
(R. S. Hutchison)

Sworn to before me, this 8th day of December, A.D., 1947.

  
Notary Public [NOTARY PUBLIC SEAL]  
Mecklenburg County, N. C.  
My commission expires June 18, 1949.