

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } ss.:

Personally appeared before me E. J. Anderson and made oath that he saw B. G. DUNCAN, the President, and W. G. ARMSTRONG, the Secretary, respectively, of PIEDMONT NATURAL GAS COMPANY, INC., sign, attest, and affix hereto the corporate seal of said PIEDMONT NATURAL GAS COMPANY, INC., and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with Nancy A. Breunig witnessed the execution thereof.

E. J. Anderson

Sworn to and subscribed to before me this 7th day of September, 1968.

Frances N. Brindle
Notary Public

My Commission Expires: March 1, 1969.

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

Personally appeared before me P. J. Crowley and made oath that he saw D. G. HOPE, a Trust Officer, and P. A. Frith, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest, and affix hereto the corporate seal of said MORGAN GUARANTY TRUST COMPANY OF NEW YORK, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with J. W. Flaherty witnessed the execution thereof.

P. J. Crowley

Sworn to and subscribed to before me this 11th day of September, 1968.

Lorraine Fowler
Notary Public

My Commission Expires:

LORRAINE FOWLER
Notary Public, State of New York
No. 24-6368100
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1970