

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

I, **LUCILLE C. JOHNSTON**, a Notary Public in and for the State and County aforesaid, certify that *J. C. Goodman, Jr.* personally came before me this day and acknowledged that he is an Assistant Secretary of **DUKE POWER COMPANY**, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice President, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires *3-16-70*

Witness my hand and official seal, this the *10th* day of February, 1969.

Lucille C. Johnston
Notary Public
Mecklenburg County, N. C.

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

I, **LORRAINE FOWLER**, a Notary Public in and for the State and County aforesaid, certify that **E. A. Frith** personally came before me this day and acknowledged that he is an Assistant Secretary of **MORGAN GUARANTY TRUST COMPANY OF NEW YORK**, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

Witness my hand and official seal, this the *11th* day of February, 1969.

Lorraine Fowler
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