

Recorded March 29, 1971 at 9:05 A. M., #22353.

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

Personally appeared before me Carolyn R. Dueson, and made oath that she saw W. H. Bigg, a Vice President, and JOHN G. GOODMAN, JR., an Assistant Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and, as the act and deed of said corporation, deliver the within written and foregoing deed, and that she, with H. Thomas Webb III, witnessed the execution thereof.

Carolyn R. Dueson

Sworn and subscribed before me this 15 day of March, 1971.

Lucille Johnston
Notary Public

Mecklenburg County, N. C.
My Commission expires MAR 16 1975



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

Personally appeared before me M. J. D'ANGELICO, and made oath that he saw W. J. MCGOLDRICK, a Vice President, and M. J. THOMPSON, 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 W. C. Troy, witnessed the execution thereof.

M. J. D'Angelico

Sworn and subscribed before me this 16th day of March, 1971.

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, 1972

