

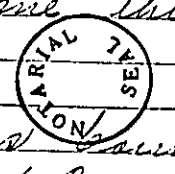
State of New York  
 County of Kings  
 This (the 29th day of July, 1927, personally appeared before me Florence L. Johnson a notary Public in and for the County of Kings, State of New York, H. S. Barston, who, being by me duly sworn, says that he is President of the Broad River Power Company, and that the seal affixed to the foregoing and annexed deed is the corporate seal of the company and that said writing was signed and sealed by him, in behalf of said corporation, by its authority duly given.

and the said H. S. Barston acknowledged said writing to be the act and deed of said corporation.  
 Witness my hand and notarial seal, this the 29th day of July 1927.  
 Florence L. Johnson  
 Notary Public, Kings County  
 Kings Co. Clks. no. 68 Reg. No. 9075-  
 N. Y. Co. Clks. no. 192 Reg. No. 8126  
 Term expires March 30, 1928.



State of New York  
 County of New York  
 Before me Florence L. Johnson, a notary Public personally appeared G. A. Aranson and made oath that he was the within named Broad River Power Company by the hand of H. S. Barston its President, who read and affix the corporate seal, and as the act and deed of said corporation deliver the within written deed for uses and purposes therein mentioned, and that J. H. Mackenzie witnessed the execution thereof and subscribed their names as witnesses thereto.

G. A. Aranson  
 sworn to and subscribed before me this 29th day of July, A. D. 1927.  
 Florence L. Johnson  
 Notary Public, Kings County  
 Kings Co. Clks. no. 68 Reg. No. 9075-  
 N. Y. Co. Clks. no. 192 Reg. No. 8126  
 Term expires March 30, 1928.



State of North Carolina  
 Henderson County  
 The foregoing certified Florence L. Johnson Notary Public of New York County State of

next Page.

New York is requested to be corrected, let the instrument with certificate be returned this 20th day of Sept. 1927.

Estelle Jones Depato  
 Clerk Superior Court.

Recorded Jan 14th, 1928, at 8:30 A.M.

END OF DOCS