

Company, has caused its corporate seal to be hereunto affixed and these presents to be signed in its name, by its Vice President, and attested by its Assistant Secretary on the 19th day of December, in the year of our Lord one thousand nine hundred and twenty-seven, and in the one hundred and fifty-second year of the Sovereignty and Independence of the United States of America.

Great Falls Power Company
 By H. S. Lee, Vice President

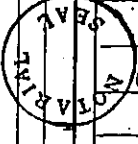


Attest:

D. G. Carmichael Assistant Secretary
 Signed, Sealed and delivered in the presence of
 H. B. Thomas
 Joe M. Ellis.

State of North Carolina
 County of Mecklenburg
 Personally appeared before me Joe M. Ellis and made oath that he was H. S. Lee Vice President and D. G. Carmichael Assistant Secretary, respectively, of the Great Falls Power Company, sign, attest, and affix hereto the corporate seal of said Great Falls Power Company, and as the act and deed of said corporation deliver the within written deed, and that he with H. B. Thomas witnessed the execution thereof.

Joe M. Ellis
 Signs to and subscribed before me this the 19th day of December, A. D. 1927



J. S. Lee
 Notary Public Mecklenburg County, N. C.
 my commission expired June 14, 1929.

Recorded Dec. 21 st 1927 at 9:30 A. M.