

STATE OF NORTH CAROLINA )  
COUNTY OF MECKLENBURG )

PERSONALLY appeared before me R. H. Woods, Jr. and made oath that he saw the within named DUKE POWER COMPANY, By Thos. F. Heil, its Vice President, and L. H. Adams its Assistant Secretary, sign, seal, and as its act and deed deliver the within written instrument; and that he with A. M. Doolittle, Jr. witnessed the execution thereof.

R. H. Woods, Jr.

SWORN to before me, this 18<sup>th</sup> day of February, A.D. 1954 )

[Signature]  
NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires June 18, 1955

Recorded February 19th, 1954 at 12:19 P.M. #3867