

Attest:

DUKE POWER COMPANY

WDAJ
CPM

[Signature]
Assistant Secretary

By [Signature]
Vice President

In the presence of:

[Signature]

[Signature]

STATE OF NORTH CAROLINA)
)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me [Signature]

and made oath that she saw the within named DUKE POWER COMPANY, by
[Signature], Vice President, and [Signature]

Assistant Secretary, sign, seal, and as its act and deed deliver the within
written instrument, and that she with [Signature] witnessed
the execution thereof.

[Signature]

SWORN to before me this 8th
day of December, 1958.

[Signature]

Notary Public
NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires June 18, 1959



(Continued on next page)