

IN WITNESS WHEREOF, the said Lessors and Duke Power Company, Lessee, have caused this instrument to be executed by their duly authorized officials as of the day and year first above written.

ATTEST:

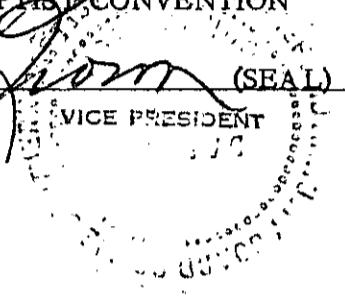
R. Alton Reed
EXECUTIVE SECRETARY

Signed, Sealed and Delivered in the presence of:

Frank W. Mc
Quon Henley

RELIEF AND ANNUITY BOARD OF THE SOUTHERN BAPTIST CONVENTION

By [Signature] (SEAL)
VICE PRESIDENT



ATTEST:

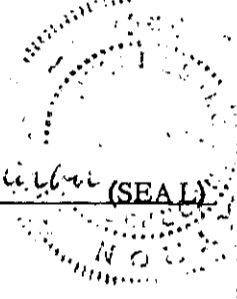
[Signature]
Assistant Secretary

Signed, Sealed and Delivered in the presence of:

Elizabeth Snow
Courtney J. Cartwright

TEXTRON, INC.

By [Signature] (SEAL)
Vice-President



ATTEST:

[Signature]
Secretary

Signed, Sealed and Delivered in the presence of:

Cyrus A. Smith
W. G. Pyle, Jr.

DUKE POWER COMPANY

By [Signature] (SEAL)
Vice President

