

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in duplicate by their duly authorized officials this the 1<sup>st</sup> day of AUGUST, 1961.

ATTEST:

Byron C. Calhoun  
Secretary

CONE MILLS CORPORATION

By P.C. Munday  
vice President

Signed, sealed and delivered in the presence of:

Alan W. Law  
Lucille W. Burgess

ATTEST:

Caroline  
Secretary

DUKE POWER COMPANY

By S. Miller  
Vice President

Signed, sealed and delivered in the presence of:

Suzanne S. Carter  
Jean H. Helenios

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