

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

ATTEST:

Byron C. Calhoun
Secretary

CONE MILLS CORPORATION

By P.C. Medford
Vice President

Signed, sealed and delivered in the presence of:

Paul W. Lewis
Frank W. Burgess

ATTEST:

Paul Deane
Secretary

DUKE POWER COMPANY

By E. J. Miller
Vice President

Signed, sealed and delivered in the presence of:

Suzanne S. Carter
Jean H. Hilerias

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