

ATTEST:

W. R. GRACE & CO.

Walter A. Morris, Jr.
Assistant Secretary

By O. V. Tracy (SEAL)
Title:

Signed, Sealed and Delivered in the Presence of:

George F. Mason, Jr.
Albert A. Eustis

ATTEST:

DUKE POWER COMPANY

J. S. Sease
Secretary

By G. G. Mattison
Title: Vice President

MSD

Signed, Sealed and Delivered in the Presence of:

Boykin C. Smith
Douglas P. Moore

STATE OF NEW YORK)
COUNTY OF NEW YORK)

PERSONALLY appeared before me George F. Mason, Jr. and made oath that he saw the within named W. R. GRACE & CO., by O. V. Tracy, Ex. Vice President, and Walter A. Morris, Jr., Assistant Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with Albert A. Eustis witnessed the execution thereof.

SWORN to before me this 12th day of April, A.D. 1962.
Angela J. Di Leo
Notary Public

George F. Mason, Jr.

ANGELA J. DI LEO
NOTARY PUBLIC, State of New York
No. 43-6032550
Qualified in Richmond County
Cert. filed in New York County
Term expires March 30, 1964

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me BOYKIN C. SMITH and made oath that he saw the within named DUKE POWER COMPANY, by G. G. MATTISON, VICE President, and J. S. SEASE, ASST. Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with DOUGLAS P. MOORE witnessed the execution thereof.

SWORN to before me this 18th day of APRIL, A.D. 1962.
B. Hunter
Notary Public

My Commission Expires Feb. 22, 1964

Recorded April 24th, 1962 at 9:30 A.M. #26290