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Attest:

Jas. L. Lease
Assistant Secretary

DUKE POWER COMPANY

By D. H. Jones
Vice President

In the presence of:

Dorothy H. Jay
Helen F. Smith

STATE OF NORTH CAROLINA)
)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me Dorothy H. Jay and made oath that she saw the within named DUKE POWER COMPANY, by D. H. Jones, Vice President, and Jas. L. Lease Assistant Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that she with Helen F. Smith witnessed the execution thereof.

Dorothy H. Jay

SWORN to before me this 2nd)
day of May, 1962.)
)
Marion J. Horsley)
Notary Public

NOTARY PUBLIC
Gaston County, N. C.
My Commission Expires April 24, 1963