

SOUTH CAROLINA
GREENVILLE COUNTY

Personally appeared before me C. T. Wyche,
who being duly sworn, says that he saw the within named WALTER S. GRIFFIN sign, seal, and as his act and deed, deliver the foregoing memorandum of lease, and that he, with Evelyn Hooper witnessed the execution thereof.

C. T. Wyche

Sworn to before me this 10
day of April, 1964.

Evelyn Hooper
Notary Public for S.C.

My Commission Expires:
at Pleasure of Governor.

NORTH CAROLINA

MECKLENBURG COUNTY

Personally appeared before me Barbara Z. Quick,
and made oath that she saw W. G. Armstrong as Secretary
of PIEDMONT NATURAL GAS COMPANY, INC., a corporation organized
and existing under the laws of the State of South Carolina, sign, seal with
its corporate seal and as the act and deed of said corporation deliver the
within written lease agreement, and that she, with Nancy G. Brinning,
witnessed the execution thereof.

Barbara Z. Quick
Barbara Z. Quick

Sworn to before me this 24th
day of January, 1964.

Lusada J. Sumner
Notary Public

My Commission Expires:

April 19, 1965

Recorded May 4, 1964 At 9:30 A.M. # 31166