

STATE OF NEW YORK)
:
COUNTY OF NEW YORK)

BOOK 789 PAGE 588

PERSONALLY appeared before me F. P. Early
and made oath that he saw the within named UNION CARBIDE CORPORATION
by Carl H. Hageman, Vice President, and E. F. Lambert
Assistant Secretary, sign, seal, and as its act and deed deliver the
within written instrument, and that he with E. A. Scardigno
witnessed the execution thereof.

SWORN to before me this 6th)
day of December, A.D., 1965)

F. P. Early



Bernard L. Ward

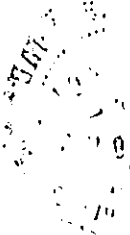
Notary Public
BERNARD L. WARD
Notary Public, State of New York
No. 31-4152700
Qualified in New York County
Certificate filed in Westchester County
Commission Expires March 30, 1967

STATE OF SOUTH CAROLINA)
:
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Billy A. Turpin
and made oath that he saw the within named DUKE POWER COMPANY
by G.G. Mattison Senior Vice, President, and JAS. S. Sease Asst.
Secretary, sign, seal, and as its act and deed deliver the within written
instrument, and that he with Ethelene G. Williams witnessed the
execution thereof.

SWORN to before me this 6)
day of JANUARY, A.D., 1966)

Billy A. Turpin



Mary L. Ross
Notary Public

My Commission Expires March 2, 1968

Lease Recorded January 10th., 1966 At 9:30 A.M. # 20320