

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

PERSONALLY appeared before me Margaret G. Baker
and made oath that he saw the within named DUKE POWER COMPANY, by
B. B. Parker, Vice President, and
J. S. Hise, Assistant Secretary, sign, seal and as its act and deed
deliver the within written instrument, and that he with
Elizabeth C. Hammill witnessed the execution thereof.

Margaret G. Baker

SWORN to before me this 3rd
day of November, 1969.
Elizabeth C. Hammill
Notary Public

My Commission Expires November 21, 1969

Recorded November 19, 1969 At 1:01 P.M. # 11791