

STATE OF SOUTH CAROLINA

COUNTY OF Edgeville

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I, Eddie V. Farmer, a Notary Public in and for the aforesaid county and state, do hereby certify that W. G. ARMSTRONG personally came before me this day and acknowledged that he is the Secretary of Piedmont Natural Gas Company, Inc., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name, by its Vice President, sealed with its corporate seal and attested by himself as its Secretary.

WITNESS my hand and official seal, this the 16th day of APRIL 1970.

Eddie V. Farmer
Notary Public

My Commission Expires

EDDIE V. FARMER

NOTARY PUBLIC OF SOUTH CAROLINA

My Commission Expires February 25, 1979

Recorded April 22nd, 1970 at 8:47 A.M. #23064.