

STATE OF SOUTH CAROLINA

COUNTY OF

Personally appeared before me Mary P. Syracuse
who being duly sworn says that she saw J. H. Paylor, Jr.
as Vice President of Piedmont Natural Gas Company, Inc., sign, seal, and as the act
and deed of said corporation deliver the foregoing instrument for the purposes
therein mentioned and that she with J. C. Hendrix witnessed
the execution thereof.

Sworn to before me this

26th day of August, 1970

Mary P. Syracuse

Eddie V. Farmer

Notary Public

EDDIE V. FARMER

NOTARY PUBLIC OF SOUTH CAROLINA

My Commission Expires February 25, 1979

STATE OF SOUTH CAROLINA

COUNTY OF

Personally appeared before me J. C. Hendrix
who being duly sworn says that he saw W. H. Van Riper
sign, seal and as his act and deed deliver the foregoing instrument for the purposes
therein mentioned and that he with Norma Jean Davis witnessed
the execution and delivery thereof.

Sworn to before me this

26th day of August, 1970

J. C. Hendrix

Eddie V. Farmer

Notary Public

EDDIE V. FARMER

NOTARY PUBLIC OF SOUTH CAROLINA

My Commission Expires February 25, 1979

Recorded August 27, 1970 At 1:31 P.M. #4814