

IN WITNESS WHEREOF, the Lessor and Lessee hereunto set their hands and seals this the day and year first above written.

WITNESSES: WOOTEN CORPORATION OF WILMINGTON
By Richard D. Wooten
President
Lessor

PIEDMONT NATURAL GAS COMPANY, INC.
By W. Paul Holloway
Vice President
Lessee

APPROVED
Kenneth M. Brim
General Counsel
Piedmont Natural Gas Company, Inc.

STATE OF SOUTH CAROLING
COUNTY OF GREENVILLE

PERSONALLY APPEARED before me James H. West
who, being duly sworn, says that he saw the within name Wooten Corporation of Wilmington, Lessor, by its duly authorized officer, Richard D. Wooten as President, sign, seal and as the act and deed of said corporation deliver the within written lease, and that he with Ward S. Stone witnessed the execution thereof.

James H. West

SWORN TO before me this 24th
day of February, 1971.

Mae B. Hester
Notary Public for South Carolina
My commission expires: 1-16-81

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JB