

STATE OF North Carolina
COUNTY OF Mecklenburg)

VOL 928 PAGE 335

PERSONALLY appeared before me Robert M. Moore

and made oath that he saw the within named

Duke Power Company, by C. J. Blades,
Vice President, and Wm. S. Sease, Asst. Secretary,

sign, seal, and as its act and deed deliver the within written instrument,

and that he with Cyrus A. Smith witnessed the execution
thereof.

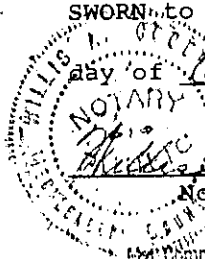
SWORN to before me this 23rd)

day of August, 1971.)

Walter A. Gordon)

Notary Public)

Robert M. Moore



Commission Expires June 17, 1976

(Continued on next page)