

STATE OF NORTH CAROLINA)
COUNTY OF ~~XXXXXXXXXX~~)
MECKLENBURG

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Duke Power Company, by its duly authorized officer, sign, seal and as its act and deed deliver the within Agreement, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

W. C. [Signature]

SWORN to before me this

19th day of April, 1972.

James M. Clements (SEAL)

Notary Public for North Carolina

My commission expires:

April 24, 1974

Agreement and Extra Probate Recorded May 1, 1972 at 4:09 P. M., #29438