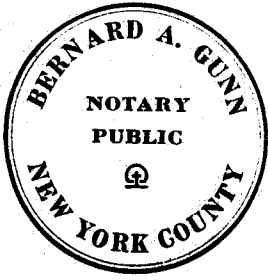


STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

I, B. A. GUNN, a Notary Public in and for the County and State aforesaid, do hereby certify that this day personally appeared before me *N. G. Cooke*, who being by me duly sworn, says that he is Vice President of Duke Power Company, that the seal affixed to the foregoing instrument in writing is the common corporate seal of said corporation, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given, and the said *N. G. Cooke*, Vice President, acknowledged said writing to be the act and deed of said corporation.

And I do further certify that this day personally appeared before me *Henry A. Davis*, who being by me duly sworn, says that he is Vice President of Guaranty Trust Company of New York, that the seal affixed to the foregoing instrument in writing is the common corporate seal of said corporation, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given and the said *Henry A. Davis*, Vice President, acknowledged said writing to be the act and deed of said corporation.

WITNESS my hand and Notarial Seal this *28th* day of December, A. D., 1927.



B. A. GUNN
Notary Public, New York County
New York County Clerk's No. 374
New York Register's No. 8310
Commission expires March 30, 1928

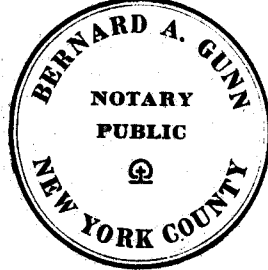
STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

Personally appeared before me *J. J. Flanagan* and made oath that he saw *N. G. Cooke*, Vice President, and *W. C. Parker*, Secretary, respectively, of Duke Power Company, sign, attest and affix hereto the corporate seal of said Duke Power Company, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with *J. J. Barrett*, witnessed the execution thereof.

J. J. Flanagan

Sworn and subscribed to before me this }
28th day of December, A. D., 1927. }

B. A. Gunn
B. A. GUNN
Notary Public, New York County
New York County Clerk's No. 374
New York Register's No. 8310
Commission expires March 30, 1928



STATE OF NEW YORK, } No. 72455 Series B
COUNTY OF NEW YORK, } ss.:

I, WILLIAM T. COLLINS, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, Do HEREBY CERTIFY, That B. A. GUNN, whose name is subscribed to the deposition or certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgment, a Notary Public in and for such County, duly commissioned and sworn, and authorized by the laws of said State, to take depositions and to administer oaths to be used in any Court of said State and for general purposes; and also to take acknowledgments and proofs of deeds, of conveyances for land, tenements or hereditaments in said State of New York. And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said deposition or certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 28th day of December, 1927.



William T. Collins
Clerk.

STATE OF NEW YORK, } No. 72454 Series B
COUNTY OF NEW YORK, } ss.:

I, WILLIAM T. COLLINS, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, Do HEREBY CERTIFY, That B. A. GUNN, whose name is subscribed to the deposition or certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgment, a Notary Public in and for such County, duly commissioned and sworn, and authorized by the laws of said State, to take depositions and to administer oaths to be used in any Court of said State and for general purposes; and also to take acknowledgments and proofs of deeds, of conveyances for land, tenements or hereditaments in said State of New York. And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said deposition or certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 28th day of December, 1927.



William T. Collins
Clerk.