

which shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, DUKE POWER COMPANY, the party of the first part, has caused this indenture to be signed in its name and behalf by its President, its corporate seal to be hereunto affixed, and to be attested by its Secretary, the day and year first above written.

DUKE POWER COMPANY,



ATTEST:
W. C. PARKER
Secretary.
(Corporate Seal)

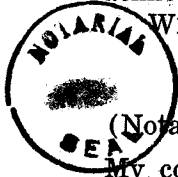
By G. G. ALLEN,
President.

Signed, Sealed and Delivered in the presence of:

J. S. BARKSDALE
C. E. BUCHANAN

STATE OF NEW YORK
COUNTY OF NEW YORK

I, EDWIN F. MAJER, a Notary Public in and for the County and State aforesaid, do hereby certify that this day personally appeared before me, G. G. ALLEN, who being by me duly sworn, says that he is President of DUKE POWER COMPANY; that the seal affixed to the foregoing instrument in writing is the common corporate seal of said corporation; that said writing was signed and sealed by him in behalf of said corporation by its authority duly given, and the said G. G. ALLEN, President, acknowledged said writing to be the act and deed of said corporation.



WITNESS my hand and Notarial Seal, this 9th day of June, A.D., 1944.

EDWIN F. MAJER,
Notary Public.

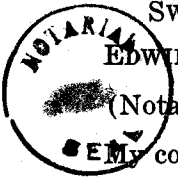
(Notarial Seal)

My commission expires March 30, 1945. Notary Public, Westchester County, N.Y. Co. Clk's No. 791, Reg. No. 500 M-5

STATE OF NEW YORK
COUNTY OF NEW YORK

PERSONALLY appeared before me, J. S. BARKSDALE, and made oath that he saw the within named DUKE POWER COMPANY, by G. G. ALLEN, President, and W. C. PARKER, Secretary, sign, seal, and as the act and deed of said Duke Power Company, deliver the within written deed, and that he with C. E. BUCHANAN witnessed the execution thereof.

J. S. BARKSDALE.



SWORN to before me, this 9th day of June, A.D., 1944.

EDWIN F. MAJER, Notary Public.

(Notarial Seal)

Edwin F. Majer
Notary Public, Westchester County
N.Y. Co. Clk's No. 791, Reg. No. 500 M-5

My commission expires March 30, 1945.

STATE OF.....
COUNTY OF.....

The foregoing certificate(s) of.....,

a Notary Public of..... is adjudged to be correct. Let the instrument, with certificates, be registered.

This..... day of....., 19.....

(SEAL)

Filed for registration at 10:00 o'clock A. M., on the 25th day of July, 1944, and duly registered and verified.

Ollie Farnsworth (SEAL)
R. M. C., Greenville County