

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

I, *Edwin F. Majer*, a Notary Public in and for the State and County aforesaid, certify that *W. Parker* personally came before me this day and acknowledged that he is Secretary of DUKE POWER COMPANY, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by himself as its Secretary.

My commission expires *March 30, 1949*.

Witness my hand and official seal, this the *27th* day of *September*, 1947.

Edwin F. Majer

Notary Public

EDWIN F. MAJER
NOTARY PUBLIC in the State of New York
Residing in the County of *Westchester*
N. Y. Co. CLK'S NO. 106. REG. NO. 543-B-8
My Commission Expires March 30, 1949

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

I, **Wm. J. Burnham**, a Notary Public in and for the State and County aforesaid, certify that personally came before me this day and acknowledged that he is an Assistant Secretary of GUARANTY TRUST COMPANY OF NEW YORK, a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice-President, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires **MAR 30 1948**

Witness my hand and official seal, this the *22nd* day of *September*, 1947.

Wm. J. Burnham
Notary Public

WM. J. BURNHAM
NOTARY PUBLIC STATE OF NEW YORK
ORIGINALLY QUALIFIED IN WESTCHESTER COUNTY
CERTIFICATE FILED IN NEW YORK COUNTY
N.Y. CO. CLK'S NO. 106. REG. NO. 543-B-8
COMMISSION EXPIRES MARCH 30, 1948