STATE OF NEW YORK COUNTY OF NEW YORK \88.:

I, WALTER J. GRIMES, a Notary Public in and for the State and County aforesaid, certify that W. C. 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 Vice-President, sealed with its corporate seal, and attested by himself as its Secretary.

My commission expires March 30, 1952.

Witness my hand and official seal, this the 20th day of April, 1951.

> WALTER J. GRIMES
> Notary Public, State of New York
> No. 30-6674750
> Qualified in Nassau County
> Cert. filed with N. Y. County Clerks
> N. Y. Register's Offices Term expires March 30, 1952

STATE OF NEW YORK COUNTY OF NEW YORK \SS.:

I, WALTER J. GRIMES, a Notary Public in and for the State and County aforesaid, certify that J. C. Buttery 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 March 30, 1952.

Witness my hand and official seal, this the 20th day of April, 1951.

> WALTER J. GRIMES
> Notary Public, State of New York
> No. 30-6674750
> Qualified in Nassau County
> Cert. filed with N. Y. County Clerks
> N. Y. Register's Offices
> Tarm expires March 30, 1052 Term expires March 30, 1952

> > Form 1

State of New York, County of New York, 47627 I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERVIFY that whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a MOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and dealified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds mortgages powers of attorney and to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine. ieve that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of the signature is genuine.

County Clerk and Clerk of the Supreme Court, New York County