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

Personally appeared before me E. McMichael, and made oath that he saw N. A. Cocke, a Vice-President, and W. C. PARKER, the 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 H. H. GOULD witnessed the execution thereof.

Sworn and subscribed before me this 20th day of April, 1951. WALTER J. GRIMES Notary Fublic, State of New York 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.:

Personally appeared before me E. Conlon, and made oath that he saw E. L. BRICKHOUSE, a Vice-President, and J. C. BUT-TERY, an Assistant Secretary, respectively, of GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Guaranty Trust Company of New York, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with J. DWYER witnessed the execution thereof.

Sworn and subscribed before me this 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 Mosch 2016

Term expires March 30, 1952

Filed for record in the Office of R. M. C. for Greenville