

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

WALTER W. RICH Notary Public in and for the State and County aforesaid, certify that **HENRY JAMES** personally came before me this day and acknowledged that he is Secretary of **PIEDMONT NATURAL GAS COMPANY, INC.**, 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 **MAR 30 1952**.
WITNESS my hand and official seal this 10th day of May, 1951.

Walter W. Rich
WALTER W. RICH

NOTARY PUBLIC, State of New York
No. 60-8561900
App. for West. Co., City, filed N. Y., Kings, Queens and Nassau Co., filed in Nassau Co. Commission expires March 30, 1952

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

WALTER W. RICH Notary Public in and for the State and County aforesaid, certify that **WM. L. CARSON** personally came before me this day and acknowledged that he is an Assistant Secretary of **J. P. MORGAN & Co. INCORPORATED**, 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 1952**.
WITNESS my hand and official seal this 10th day of May, 1951.

Walter W. Rich
WALTER W. RICH

NOTARY PUBLIC, State of New York
No. 60-8561900
App. for West. Co., City, filed N. Y., Kings, Queens and Nassau Co., filed in Nassau Co. Commission expires March 30, 1952

Recorded May 11th. 1951 at 5:23 P.M.

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

Personally appeared before me **D. G. HOPE** and made oath that he saw **PHILIP KRAFT**, the Vice President, and **HENRY JAMES**, the Secretary, respectively, of **PIEDMONT NATURAL GAS COMPANY, INC.**, sign, attest, and affix hereto the corporate seal of said **PIEDMONT NATURAL GAS COMPANY, INC.**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with **W. J. WALSCH**, witnessed the execution thereof.

D. G. Hope

Sworn and subscribed before me this 10th day of May, 1951.

Walter W. Rich
WALTER W. RICH

NOTARY PUBLIC, State of New York
No. 60-8561900
App. for West. Co., City, filed N. Y., Kings, Queens and Nassau Co., filed in Nassau Co. Commission expires March 30, 1952

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

Personally appeared before me **D. G. HOPE** and made oath that he saw **DAVID B. REESE**, a Vice President, and **WM. L. CARSON** an Assistant Secretary, respectively, of **J. P. MORGAN & Co. INCORPORATED**, sign, attest, and affix hereto the corporate seal of said **J. P. MORGAN & Co. INCORPORATED**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he with **W. J. WALSCH** witnessed the execution thereof.

D. G. Hope

Sworn and subscribed before me this 10th day of May, 1951.

Walter W. Rich
WALTER W. RICH

NOTARY PUBLIC, State of New York
No. 60-8561900
App. for West. Co., City, filed N. Y., Kings, Queens and Nassau Co., filed in Nassau Co. Commission expires March 30, 1952