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

On the 10th day of May, 1951, before me personally came PHILIP KRAFT, to me known, who being by me duly sworn, did depose and say that he resides at 1120 Park Ave., New York, N. Y.; that he is the Vice President of PIEDMONT NATURAL GAS COMPANY, INC., one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Walter W. Rich

WALTER W. RICH
NOTARY PUBLIC, State of New York

No. 60-8561900

App. for Westr. Co., Cts. filed N. Y., Kings, Queens and Bronx Cos., Cts. and Regs. and in Nassau Co. Commission expires March 30, 1952

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

On the 10th day of May, 1951, before me personally came ~~David~~ ^{David} ~~say~~ ^{say} that he resides at ~~as Westway, NY~~ ^{as Westway, NY}; that he is a Vice President of J. P. MORGAN & Co. INCORPORATED, one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Walter W. Rich

WALTER W. RICH
NOTARY PUBLIC, State of New York

No. 60-8561900

App. for Westr. Co., Cts. filed N. Y., Kings, Queens and Bronx Cos., Cts. and Regs. and in Nassau Co. Commission expires March 30, 1952



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