

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

Personally appeared before me E. McMICHAEL, and made oath that he saw C. S. REED, 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.

*E. McMichael*

Sworn and subscribed before me this  
3rd day of September, 1953.

*Walter J. Grimes*

WALTER J. GRIMES  
Notary Public, State of New York  
No. 30-6674750  
Qualified in Nassau County  
Certificates filed in the following offices:  
County Clerk: New York County  
Register: New York County  
Term Expires March 30, 1954



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

Personally appeared before me E. CONLON, and made oath that he saw ARTHUR E. BURKE, a Vice-President, and W. W. MERKER, 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 JOHN F. ROSS witnessed the execution thereof.

*E. Conlon*

Sworn and subscribed before me this  
3rd day of September, 1953.

*Walter J. Grimes*

WALTER J. GRIMES  
Notary Public, State of New York  
No. 30-6674750  
Qualified in Nassau County  
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*Recorded September 16<sup>th</sup> 1953 at 10.00 a. m. #20564*