

12

STATE OF *North Carolina*  
COUNTY OF *Mecklenburg*

On the *6th* day of *January*, 1954, before me personally came *B. G. Duncan*, to me known, who being by me duly sworn, did depose and say that he resides at *2119 Hopedale Ave., Charlotte, N.C.*; that he is the 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 authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

*Kathryn M. Winecraft*

My Commission Expires October 22nd, 1955

STATE OF NEW YORK  
COUNTY OF NEW YORK

On the *13th* day of *JANUARY*, 1954, before me personally came *ROBERT P. HOWE*, to me known, who being by me duly sworn, did depose and say that he resides at *200 W. 11th St., New York, N.Y.*; that he is a Vice President of *J. P. MORGAN & Co. INCORPORATED*, one of the corporations described in and which executed the foregoing 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 authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

*Robert H. Grant*

ROBERT H. GRANT  
Notary Public, State of New York  
Qualified in New York County  
No. 31-15347  
Certs. filed with Broome, Seneca, Oneida,  
Richmond, Westchester, and Hamilton Co.  
Clerks, New York, Bronx, Kings and  
Queens Co. Registers  
Term Expires March 30, 1955

*Recorded January 29th, 1954 at 10 a.m. # 2074.*  
*Re-run May 17th, 1954 at 12:30 p.m. # 11061.*