

the same to be attested by its Secretary or an Assistant Secretary; all as of the day and year first above written.

DUKE POWER COMPANY

By .....

Vice-President.

Attest

Secretary.

Signed, sealed, executed, acknowledged and delivered by DUKE POWER COMPANY, in the presence of:

*[Signature]*

GUARANTY TRUST COMPANY OF NEW YORK,

By .....

Vice-President.

Attest

Assistant Secretary.

Signed, sealed, executed, acknowledged and delivered by GUARANTY TRUST COMPANY OF NEW YORK, in the presence of:

*[Signature]*

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

I, WALTER J. GRIMES, a Notary Public in and for the State and County aforesaid, certify that W. C. PARKER personally came before me this day and acknowledged that he is Secretary of DUKE POWER COMPANY, 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 March 30, 1956.

Witness my hand and official seal, this the 12th day of January, 1955.

*[Signature]*  
WALTER J. GRIMES  
Notary Public, State of New York  
No. 30-6674750  
Qualified in Nassau County  
Certificate filed in New York County  
Term Expires March 30, 1956

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

I, WALTER J. GRIMES, a Notary Public in and for the State and County aforesaid, certify that E. A. SIMMONS personally came before me this day and acknowledged that he is an Assistant Secretary of GUARANTY TRUST COMPANY OF NEW YORK, 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 March 30, 1956.

Witness my hand and official seal, this the 12th day of January, 1955.

*[Signature]*  
WALTER J. GRIMES  
Notary Public, State of New York  
No. 30-6674750  
Qualified in Nassau County  
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