

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

On the 29th day of May, 1956, before me personally came BUELL G. DUNCAN to me known, who being by me duly sworn, did depose and say that he resides at 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.



Margaret C. Boetzel

MARGARET C. BOETZEL
Notary Public, State of New York
No. 30-5367400 Qualified in Nassau Co.
Cert. filed in New York County
Term Expires March 30, 1958

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

On the 29th day of May, 1956, before me personally came ROBERT P. HOWE to me known, who being by me duly sworn, did depose and say that he resides at BREKMAN PL., 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.

Frank Schlierf

FRANK SCHLIERF
NOTARY PUBLIC, State of New York
No. 60-3503450
Qualified in Westchester County
Certificate filed in New York County Clks.
Term Expires March 30, 1957

*Recorded June 4, 1956
at 9 a.m. # 14347*