

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } ss.:

Personally appeared before me E. W. Blackwelder and made oath that he saw **BUELL G. DUNCAN**, the President, and **E. T. ANDERSON**, the Secretary, respectively, of **PIEDMONT NATURAL GAS COMPANY, INC.**, sign, attest, and affix hereto the corporate seal of said **PIEDMONT NATURAL GAS COMPANY, INC.**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with Blackwelder witnessed the execution thereof.

E. W. Blackwelder

Sworn and subscribed to before me this 12th day of March, 1958.

Julia M. Black

My Commission Expires Nov. 29, 1959

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

Personally appeared before me **J. W. Flaherty** and made oath that he saw **ROBERT P. HOWE**, a Vice President, and **J. H. REILLY**, Assistant Secretary, respectively, of **J. P. MORGAN & Co. INCORPORATED**, sign, attest, and affix hereto the corporate seal of said **J. P. MORGAN & Co. INCORPORATED**, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he with R. E. Sparrow witnessed the execution thereof.

R. E. Sparrow

Sworn and subscribed to before me this 14th day of March, 1958.

Marie Schumacher

MARIE SCHUMACHER
NOTARY PUBLIC, State of New York
No. 41-8861975
Qualified in Queens County
Certificate filed in New York County
Term Expires March 30, 1958

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } ss.:

I, Julia M. Black, a Notary Public in and for the State and County aforesaid, certify that **E. T. ANDERSON**, personally came before me this day and acknowledged that he is Secretary of **PIEDMONT NATURAL GAS COMPANY, INC.**, 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 President, sealed with its corporate seal, and attested by himself as Secretary.

My commission expires

WITNESS my hand and official seal this 12th day of March, 1958.

Julia M. Black

My Commission Expires Nov. 29, 1959

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

I, **MARIE SCHUMACHER**, a Notary Public in and for the State and County aforesaid, certify that **J. H. REILLY** personally came before me this day and acknowledged that he is an Assistant Secretary of **J. P. MORGAN & Co. INCORPORATED**, 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

WITNESS my hand and official seal this 14th day of March, 1958.

Marie Schumacher

MARIE SCHUMACHER
NOTARY PUBLIC, State of New York
No. 41-8861975
Qualified in Queens County
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Term Expires March 30, 1958

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NOTARY PUBLIC

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STATE OF NEW YORK
JULIA M. BLACK
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NOTARY PUBLIC
STATE OF NEW YORK
MARIE SCHUMACHER