FILED
GREENVILLE CO. S. C.
MAY 23 11 55 AM 1960
OLLIE FARNSWORTH
R.M.C.

PIEDMONT NATURAL GAS COMPANY, INC.

TO

MORGAN GUARANTY TRUST COMPANY OF NEW YORK,
As Trustee.

Eighth Supplemental Indenture

Dated as of May 1, 1960