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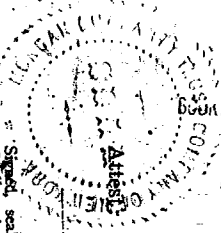
Signed, sealed, executed, acknowledged and delivered on behalf of Piedmont Natural Gas Company, Inc. in the presence of:

Stanley Rosenberg
Secretary

Piedmont Natural Gas Company, Inc.
By *Dwight Sherman*
President

Joseph P. Boyles
Trust Officer

MORGAN GUARANTY TRUST COMPANY OF
NEW YORK
By *Joseph P. Boyles*
Trust Officer



Signed, sealed, executed, acknowledged and delivered on behalf of Morgan Guaranty Trust Company of New York, in the presence of:

Joseph P. Boyles
Assistant Secretary

EXHIBIT A

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The following described lots, pieces or parcels of land acquired by the Company since the execution and delivery of the Eighth Supplemental Indenture, and not described in the Original Indenture or in the First Supplemental Indenture or in the Second Supplemental Indenture or in the Fifth Supplemental Indenture or in the Sixth Supplemental Indenture or in the Seventh Supplemental Indenture or in the Eighth Supplemental Indenture, located in the States and in the Counties designated and hereinafter set forth:

(1) All that certain tract of land, situate, lying and being in Lemley Township, Mecklenburg County, State of North Carolina, and more particularly described and defined as follows:

Beginning at a point (the lines to such beginning point being as follows: Beginning at a P. O. marking the corner of the Duke Power Company tract formerly owned by J. Arthur Gamble, the Duke Power Company tract formerly owned by Davenport College and the J. B. Cornelius estate, and the Mary E. Boyles tract; thence S 44-33-00 E 24.25 feet to a point; thence S 36-16-45 W 64.88 feet to the iron which is the beginning point of the lot herein conveyed); thence N 53-43-15 W 25.0 feet to an iron; thence S 36-16-45 W 50.0 feet to an iron; thence S 53-43-15 E 50.0 feet to an iron; thence N 36-16-45 E 50.0 feet to an iron; thence N 53-43-15 W 25.0 feet to the point of beginning; all as shown by boundary survey of H. P. Davis, dated November 16, 1959.

Being a part of the property conveyed by Joseph P. Boyles, et al, to Mary E. Boyles by deed of November 8, 1946 recorded in Book 1258 at page 510 of the Mecklenburg County Public Registry.

(2) All that lot or parcel of land, situate, lying and being in Lemley Township, Mecklenburg County, State of North Carolina, and more particularly described as follows:

Beginning at a point in the northern line of the lot herein described (the lines to said beginning point being as follows: Beginning at a R. R. spike in the intersection of the center lines of Beattie's Ford Road and a new road and being 67 feet north-easterly, along the center line of said Beattie's Ford Road, from the intersection with the property line between Norflet and Clayton Hilliard; thence, along the center line of a new road with a