

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

On the 12 day of March, 1962, before me personally came BUELL G. DUNCAN to me known, who being by me duly sworn, did depose and say that he resides at 2119 Hopewale Ave., 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.

James F. Casey

JAMES F. CASEY
Notary Public State of New York
No. 24-5641500 Qual. in Kings Co.
Certificate filed in New York County
Commission Expires March 30, 1962

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

On the 15th day of MARCH, 1962, before me personally came R. H. GAUNT, JR., to me known, who being by me duly sworn, did depose and say that he resides at 674 Boulevard, New Milford, N.J.; that he is a Trust Officer of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, 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.

Marie Schumacher

MARIE SCHUMACHER
NOTARY PUBLIC, State of New York
No. 41-8361975
Qualified in Queens County
Certificate filed in New York County
Term Expires March 30, 1962

22530

Recorded March 13, 1962 at 11:26 a.m.

NOTARY
MARIE SCHUMACHER
QUEENS COUNTY
NEW YORK