

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

I, SUZANNE S. CARTER, a Notary Public in and for the State and County aforesaid, certify that JAS. S. SEASE personally came before me this day and acknowledged that he is an Assistant Secretary of DUKE POWER COMPANY, 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 August 3, 1962.

Witness my hand and official seal, this the 23rd day of February, 1962.

Suzanne S. Carter

Notary Public

Mecklenburg County, N. C.

My commission expires August 3, 1962.

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

I, DAVID W. CREE, a Notary Public in and for the State and County aforesaid, certify that F. B. KINGSLEY personally came before me this day and acknowledged that he is an Assistant Secretary of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, 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 March 30, 1962.

Witness my hand and official seal, this the 26th day of February, 1962.

David W. Cree

DAVID W. CREE

Notary Public, State of New York
No. 60-5854200 Qual. in West. Co.
Cert. Filed in New York County
Commission Expires March 30, 1962

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