

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 JAMES 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, 1964.

Witness my hand and official seal this the 20th day of August, 1962.

Suzanne S. Carter
Notary Public
Mecklenburg County, N. C.
My commission expires August 3, 1964.

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

I, I. NOEL CREAN, 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, 1964.

Witness my hand and official seal this the 2nd day of August, 1962.

I. Noel Crean
I. NOEL CREAN
Notary Public, State of New York
No. 31-5853985
Qualified in New York County
Commission Expires March 30, 1964

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

Personally appeared before me GEORGE W. FERGUSON, Jr., and made oath that he saw B. B. PARKER, a Vice-President, and JAMES S. SEASE, an Assistant Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with HELEN H. ROBERTSON witnessed the execution thereof.

George W. Ferguson Jr.
GEORGE W. FERGUSON, JR.

Sworn and subscribed before me this 20th day of August, 1962.

Suzanne S. Carter
Notary Public
Mecklenburg County, N. C.
My Commission expires August 3, 1964.

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

Personally appeared before me G. I. BOVEROUX JR., and made oath that he saw W. L. BAKER, a Vice-President, and F. B. KINGSLEY, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Morgan Guaranty Trust Company of New York, and as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with M. KOVALEWSKI witnessed the execution thereof.

G. I. Boveroux Jr.
G. I. BOVEROUX JR.

Sworn and subscribed before me this 2nd day of August, 1962.

I. Noel Crean
I. NOEL CREAN
Notary Public, State of New York
No. 31-5853985
Qualified in New York County
Commission Expires March 30, 1964

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