

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

I, *See M. Clements*, a Notary Public in and for the State and County aforesaid, certify that *See M. Clements* 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 *Feb 5, 1965*
Witness my hand and official seal, this the *4th* day of February, 1965.

See M. Clements
Notary Public
Mecklenburg County, N. C.
My commission expires

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 *David W. CREE* 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 *Feb 5, 1965*
Witness my hand and official seal, this the *5* day of February, 1965.

David W. Cree
Notary Public
No. 6057, State of New York
Cert. Filed in New York County
Commission Expires March 30, 1966

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

Personally appeared before me *L. W. Brown* and made oath that he saw *J. M. Atkinson*, a Vice President, and *John C. Goddard*, 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 *See M. Clements*, witnessed the execution thereof.

Sworn and subscribed before me
this *4th* day of February, 1965.
L. W. Brown

John C. Goddard
Notary Public
Mecklenburg County, N. C.
My commission expires *Nov 30, 1965*

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

Personally appeared before me *L. W. Brown*, Jr. and made oath that he saw *W. L. Baker*, a Vice President, and *David W. CREE*, 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 *See M. Clements*, witnessed the execution thereof.

Sworn and subscribed before me
this *5* day of February, 1965.
David W. Cree

David W. Cree
Notary Public
No. 6057, State of New York
Cert. Filed in New York County
Commission Expires March 30, 1966