

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

I, *Doctler B. Strype*, a Notary Public in and for the State and County aforesaid, certify that *David Lee* 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 *March 30, 1967*

Witness my hand and official seal, this the *17th* day of April, 1967.

Doctler B. Strype
 Notary Public
 Mecklenburg County, N. C.

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

I, **FRANK SCHLIERF** a Notary Public in and for the State and County aforesaid, certify that **D. G. HOPE** 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 **MAR 30 1969**

Witness my hand and official seal, this the *12th* day of April, 1967.

Frank Schlierf
 FRANK SCHLIERF
 NOTARY PUBLIC, State of New York
 No. 60-3503450
 Qualified in Westchester County
 Certificate filed in New York County
 Commission Expires March 30, 1969