

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

Personally appeared before me *Juan M. Jure* and made oath that he saw *Alvin L. Coon*, a Vice President, and *Gas. 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 *Maple H. Baker*, witnessed the execution thereof.

Juan M. Jure

Sworn and subscribed before me
this *11* day of April, 1967.

Martha M. Westmoreland
Notary Public
Mecklenburg County, N. C.

My commission expires *12-8-67*

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

Personally appeared before me *M. S. Mulhern*, and made oath that he saw *W. J. Bled*, a Vice President, and *E. W. Hope*, 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 *H. R. Brown*, witnessed the execution thereof.

M. S. Mulhern

Sworn and subscribed before me
this *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

Recorded April 18, 1967 at 10:17 A.M. #25068.