

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 W. G. ARMSTRONG personally came before me this day and acknowledged that he is Secretary of PIEDMONT NATURAL GAS COMPANY, INC., 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 President, sealed with its corporate seal, and attested by himself as Secretary.

WITNESS my hand and official seal this 13th day of June, 1967.

David W. Cree
Notary Public

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, 1968

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 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 Trust Officer, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

WITNESS my hand and official seal this 13th day of June, 1967.

David W. Cree
Notary Public

DAVID W. CREE
Notary Public, State of New York
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