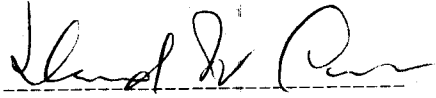


STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On the 13th day of June, 1967, before me personally came B. G. DUNCAN, to me known, who being by me duly sworn, did depose and say that he resides at 2119 Hopedale Avenue, Charlotte, N. C.; that he is the President of PIEDMONT NATURAL GAS COMPANY, INC., one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

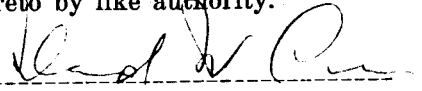

Notary Public

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

Supplemental Indenture Recorded June 28, 1967 at 11:55 A. M., #276

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

On the 13th day of June, 1967, before me personally came W. J. MCGOLDRICK, to me known, who being by me duly sworn, did depose and say that he resides at 96 Joralemon Street, Brooklyn, New York; that he is a Trust Officer of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, one of the corporations described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.


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