

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

I, Francis D. Beandle, 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.

My commission expires March 1, 1969.

WITNESS my hand and official seal this 7th day of September, 1968.

Francis D. Beandle
Notary Public

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

I, LORRAINE FOWLER, a Notary Public in and for the State and County aforesaid, certify that P. A. Frith 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 11th day of September, 1968.

Lorraine Fowler
Notary Public

LORRAINE FOWLER
Notary Public, State of New York
No. 24-6368100
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1970