

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

On the 7th day of September, 1968, 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 Ave., 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.

Francis D. Brindle
Notary Public

My Commission Expires: March 1, 1969.

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

On the 11th day of September, 1968, before me personally came D. G. HOPE, to me known, who, being by me duly sworn, did depose and say that he resides at 22 Windsor Rd. Hastings-on-Hudson, N. Y. 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.

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