

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

Personally appeared before me *Carolyn K. Pearson*, and made oath that she saw *Kenneth Aiken*, a Vice President, and *Jim S. Hesse*, 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 she, with *Doris G. King*, witnessed the execution thereof.

.....

Sworn and subscribed before me
this *2nd* day of September, 1969.

[Signature]
.....

Notary Public
Mecklenburg County, N. C.
My commission expires
November 21, 1970

