

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

I, LUCILLE C. JOHNSTON Notary Public in and for the State and County aforesaid, certify that JOHN C. GOODMAN, JR. personally came before me this day and acknowledged that he is an Assistant Secretary of DUKE POWER COMPANY, 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 Vice President, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires March 11, 1970

Witness my hand and official seal, this 2nd day of March, 1970.

Lucille C. Johnston
Notary Public
Mecklenburg County, N.C.

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

I, FRANK SCHLIERF, a Notary Public in and for the State and County aforesaid, certify that M. J. THOMPSON 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 one of its Vice Presidents, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

Witness my hand and official seal, this 3rd day of March, 1970.

Frank Schlierf
FRANK SCHLIERF
NOTARY PUBLIC, State of New York
No. 60-3503450
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1971

