

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

Personally appeared before me *ALYCE C. PETTUS*, and made oath that she saw *Benneth [unclear]*, a Vice President, and *JOHN C. GOODMAN, JR.*, 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 *W. N. Briggs*, witnessed the execution thereof.

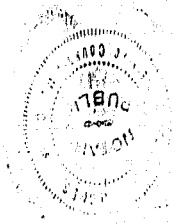
*Alyce C. Pettus*

Sworn and subscribed before me this *7th* day of March, 1970.

*[Signature]*  
Notary Public

Mecklenburg County, N. C.

My Commission expires *NOVEMBER 1, 1970*



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

Personally appeared before me *P. J. Crowley*, and made oath that he saw *W. J. McGOLDRICK*, a Vice President, and *M. J. THOMPSON*, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Morgan Guaranty Trust Company of New York, and, as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with *B. E. MURPHY*, witnessed the execution thereof.

*P. J. Crowley*

Sworn and subscribed before me this *3rd* day of March, 1970.

*Frank Schlierf*

FRANK SCHLIERF  
NOTARY PUBLIC, State of New York  
No. 00-3503450

Qualified in Westchester County  
Certificate filed in New York County  
Commission Expires March 30, 1971



*LB*

Suppl. Indenture Recorded March 13, 1970 at 10:52 A. M., #20058.