

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

I, BARBARA I. BROADWAY, a 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 one of its Vice Presidents, sealed with its corporate seal, and attested by himself as its Assistant Secretary.

My commission expires *January 21, 1976*
Witness my hand and official seal, this *15th* day of March, 1971.

Barbara I. Broadway
Notary Public
Mecklenburg County, N.C.

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 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 *16th* day of March, 1971.

Lorraine Fowler
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, 1972

