

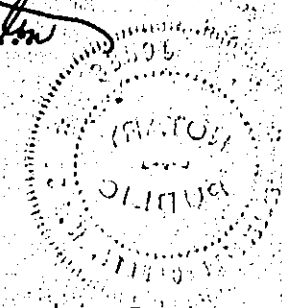
STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } ss.:

I, LUCILLE C. JOHNSTON, a Notary Public in and for the State and County aforesaid, certify that Jas. S. Sease 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 MAR 1 6 1975 .

Witness my hand and official seal, this 9th day of December, 1971.

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 10th day of December, 1971.

Frank Schlierf
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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, 1973

