

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

Personally appeared before me CAROLYN R. DUNCAN, and made oath that she saw R. E. FRAZER, 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 SARAH T. DAVIS, witnessed the execution thereof.

Carolyn R. Duncan
.....

Sworn and subscribed before me
this 20th day of April, 1972.

[Signature]
.....

Notary Public

Mecklenburg County, N. C.

My Commission expires November 1, 1975.

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

Personally appeared before me M. J. D'ANGELICO, and made oath that he saw DEAN W. EGLY, 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 W. C. TROY, witnessed the execution thereof.

M. J. D'Angelico
.....

Sworn and subscribed before me
this 21st day of April, 1972.

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, 1974

Indenture Recorded May 2, 1972 at 12:24 P. M., #29603

