

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

I, MARGARET D. HENDERSON, a Notary Public in and for the State and County aforesaid, certify that DOROTHEA B. STROUPE personally came before me this day and acknowledged that she is an Assistant Secretary of DUKE POWER COMPANY, a North Carolina 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 herself as one of its Assistant Secretaries.

My commission expires April 26, 1978.

Witness my hand and official seal, this 18<sup>th</sup> day of October, 1976.

*Margaret D. Henderson*  
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 THOMAS R. BOWEN personally came before me this day and acknowledged that he is an Assistant Secretary of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, a New York 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 one of its Assistant Secretaries.

Witness my hand and official seal, this 19<sup>th</sup> day of October, 1976.

*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, 1977

RECORDED OCT 29 '76 At 9:43 A.M. 11735

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REC. 25