

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

On the 28 day of April, 1978, before me personally came J. D. PICKARD to me known, who, being by me duly sworn, did depose and say that he resides at 3621 Fountain Hill Ridge, Charlotte, North Carolina; that he is the President of PIEDMONT NATURAL GAS COMPANY, INC., one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

Francis V. Brundie
Notary Public

My Commission Expires: 3-1-81

[NOTARIAL SEAL]

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

On the 3rd day of MAY, 1978, before me personally came D. G. HOPE to me known, who, being by me duly sworn, did depose and say that he resides at 465 Broadway Eastings on Hudson, N. Y. 10706 that he is a Trust Officer of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, one of the corporations described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

Maureen M. Mishane
Notary Public

My Commission Expires: 3-3-79

[NOTARIAL SEAL]

MAUREEN MISHANE
NOTARY PUBLIC State of New York
No. 24449520
Qualified in New York County
Certificate Exp. 3/3/79
Commission Expires March 30, 1979

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