

DUKE POWER COMPANY

By W.H. Grigg
W.H. GRIGG
Senior Vice President



Carolyn R. Duncan
CAROLYN R. DUNCAN
Assistant Secretary

Signed, sealed, executed, acknowledged and delivered by DUKE POWER COMPANY, in the presence of:

Sadie M. McLaughlin
Doris A. King

MORGAN GUARANTY TRUST COMPANY
OF NEW YORK

By J.W. Flaherty
J. W. FLAHERTY
Vice President



ATTEST: Thomas R. Bowen
THOMAS R. BOWEN
Assistant Secretary

Signed, sealed, executed, acknowledged and delivered by MORGAN GUARANTY TRUST COMPANY OF NEW YORK, in the presence of:

Arnette C. ...
Hudon L. Murray

1931

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