

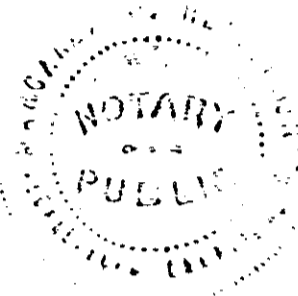
STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } SS.:

Personally appeared before me *Sadie M. McJugge*, and made oath that she saw W. H. GRIGG, a Vice President, and CAROLYN R. DUNCAN, 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 *David A. King* witnessed the execution thereof.

Sadie M. McJugge

Sworn and subscribed before me
this 26th day of February, 1982.

Margaret D. Henderson
Notary Public
Mecklenburg County, N. C.
My Commission expires



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

Personally appeared before me *Antoinette Carrano*, and made oath that she saw J. W. FLAHERTY, a Vice President, and THOMAS R. BOWEN, 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 she, with *Keith L. Murray*, witnessed the execution thereof.

Antoinette Carrano

Sworn and subscribed before me
this 26th day of February, 1982.

Harold Robinson
Harold Robinson
NOTARY PUBLIC, State of New York
Qualified in Queens County
Certificate filed in New York County
No. 41-4731138
Commission Expires March 30, 1982

RECORDED MAR 8 1982

at 1:08 P. M.

1986

