

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

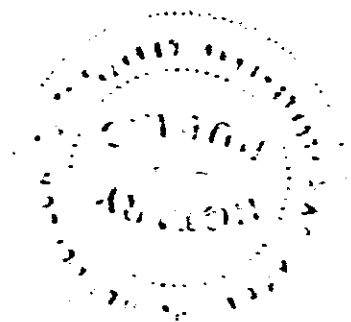
Personally appeared before me ANNE E. LEACH, and made oath that she saw W.H. GRIGG, a Vice President, and CAROLYN R. DUNCAN, an Assistant Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and, as the act and deed of said corporation, deliver the within written and foregoing deed, and that she, with SADIE M. MCQUAGE, witnessed the execution thereof.

*Anne E. Leach*

Sworn and subscribed before me  
this 13th day of September, 1982.

*Margaret D. Henderson*

MARGARET D. HENDERSON  
Notary Public  
Mecklenburg County, N.C.  
My Commission expires April 26, 1983.



STATE OF NEW YORK  
COUNTY OF NEW YORK

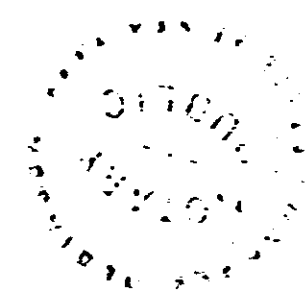
Personally appeared before me ANTOINETTE CARRANO, and made oath that she saw J. W. FLAHERTY, a Vice President, and J. M. GAUDIOSO, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Morgan Guaranty Trust Company 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 14th day of September, 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, 1984



RECORDED SEP 22 1982 at 12:41 P.M.

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