

STATE OF SOUTH CAROLINA, }
COUNTY OF ANDERSON. }

A F F I D A V I T
Recorded November 12, 1963 at 3:54 P.M.
Book 736 Page 95 # 14041

PERSONALLY appeared before me Wm. L. Watkins, who, being sworn, says that, as attorney for Belton Light and Power Company, he is familiar with the transaction resulting in the deed from Belton Light and Power Company to Duke Power Company dated November 11, 1963, conveying certain real and personal property in Anderson and Greenville Counties, South Carolina; that said deed is given in the liquidation of Belton Light and Power Company and by it the real estate of said company is transferred to its sole stockholder, Duke Power Company, for no other consideration than the cancellation of the stock of Belton Light and Power Company; that in accordance with the South Carolina Statute and the opinion of Claude K. Wingate, Assistant Attorney General, dated July 15, 1952, and reported under Symbol D-OAG-3 in the published Rules and Regulations of the South Carolina Tax Commission, there is no stamp tax due on such deed.

SWORN to before me this 11th day of November, 1963.

Wm. L. Watkins

Marie Marshall (SEAL)
Notary Public for South Carolina