

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me Juanita H. Baisey
and made oath that she saw the within named DUKE POWER COMPANY, by
N. A. Coche, President, and Jas. S. Sease,
Assistant Secretary, sign, seal and as its act and deed deliver the within
written instrument, and that she with Lucy C. Hancock
witnessed the execution thereof.

Juanita H. Baisey

SWORN to before me this 11th
day of June, 1957.

Irene A. Cole
Notary Public

My Commission Expires Sept. 16, 1957.

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