

STATE OF NORTH CAROLINA )

COUNTY OF MECKLENBURG )

PERSONALLY appeared before me Jean H. Galenios

and made oath that S he saw the within named DUKE POWER COMPANY, by

O. J. Miller, Vice President, and

Jas. S. Sease, Asst. Secretary, sign,

seal, and as its act and deed deliver the within written instrument, and that S he

with Suzanne S. Carter witnessed the execution thereof.

Jean H. Galenios

SWORN to before me this 15<sup>th</sup>

day of August, 1961.

Suzanne S. Carter  
Notary Public

My Commission Expires August 3, 1962

Recorded August 17th, 1961 at 11:06 A.M. #4608