STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE )

PERSONALLY appeared before me the undersigned witness who made oath and stated that he saw the within named DOBSON & DOBSON, ATTORNEYS AT LAW, P.A., Lessor, by its duly authorized officers, sign, seal and as the act and deed of said corporation deliver the within written instrument, and that he with the other witness subscribed above, witnessed the execution thereof.

Carolyn J. Dilucath

SWORN to before me this

Al day of Moreover, 1979

Mana A. Atalland

Notary Public for South Carolina

My Commission Expires: 5-14-84

STATE OF NORTH CAROLINA )
COUNTY OF MECKLENBURG )

PERSONALLY appeared before me the undersigned witness who made oath and stated that he saw the within named DUKE POWER COMPANY, by its duly authorized officers, sign, seal and as the act and deed of said corporation deliver the within written instrument, and that he with the other witness subscribed above, witnessed the execution thereof.

Kathleen Ferguson

SWORN to before me this 30th day of Rorenber, 1979

Notary Public for North Carolina
My Commission Expires: 426/83

Resignation of the Piers

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