STATE OF NORTH CAROLINA )
COUNTY OF MECKLENBURG )

PERSONNALLY appeared before me Sheryl T. Arcuri and made oath that she saw Earl C. Chambers as Sr. V. P.-Operations of PIEDMONT NATURAL GAS COMPANY, INC., a corporation organized and existing under the laws of the State of New York, and domesticated in the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written lease agreement, and that she, with Wyndoland Wilbanks, witnessed the execution thereof.

SWORN TO before me this )

11th day of May, )
1982.

Notary Public for North Carolina

My Commission Expires 2-5-86

Shung v. araw

25375

Recorded May 14, 1982 at 2:16 P/M