

STATE OF NORTH CAROLINA }
COUNTY OF MECKLENBURG } ss.:

I, *Francis D. Brandle*, a Notary Public in and for the State and County aforesaid, certify that NANCY G. BRINNING personally came before me this day and acknowledged that she is Secretary of PIEDMONT NATURAL GAS COMPANY, INC., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by herself as Secretary.

WITNESS my hand and official seal this *28* day of *April*, 1978.

[NOTARIAL SEAL]

Francis D. Brandle
Notary Public

My Commission Expires:

3-1-81

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, *Maureen McShane*, a Notary Public in and for the State and County aforesaid, certify that *Faith A. Gauszan* personally came before me this day and acknowledged that she is an Assistant Secretary of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Trust Officer, sealed with its corporate seal, and attested by ~~himself~~^{herself} as its Assistant Secretary.

WITNESS my hand and official seal this *3rd* day of *MAY*, 1978.

[NOTARIAL SEAL]

Maureen McShane
Notary Public

My Commission Expires:

3-30-77

MAUREEN MCSHANE
NOTARY PUBLIC, State of New York
No. 24441500
County of New York
Certificate Filed in New York County
County Seal Expires March 30, 1979

RECORDED JUL 16 1979 at 12:00 P.M.

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