

1514

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

Personally appeared before me NORMA B. JONES, and made oath that she saw W. H. GRIGG, a Vice President, and CAROLYN R. DUNCAN, an Assistant Secretary, respectively, of DUKE POWER COMPANY, sign, attest and affix hereto the corporate seal of said Duke Power Company, and, as the act and deed of said corporation, deliver the within written and foregoing deed, and that she, with Doris A. King, witnessed the execution thereof.

Norma B. Jones

Sworn and subscribed before me
this 21st day of August, 1980.

Margaret D. Henderson

Notary Public
Mecklenburg County, N. C.
My Commission expires April 26, 1983

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

Personally appeared before me JAMES R. BEANS, and made oath that he saw E. MCMICHAEL, a Vice President, and THOMAS R. BOWEN, an Assistant Secretary, respectively, of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, sign, attest and affix hereto the corporate seal of said Morgan Guaranty Trust Company of New York, and, as the act and deed of said corporation, deliver the within written and foregoing deed, and that he, with BRYAN CAIDER, witnessed the execution thereof.

James R. Beans

Sworn and subscribed before me
this 22nd day of August, 1980.

Maureen McShane

MAUREEN MCSHANE
Notary Public, State of New York
No. 01MC 4649500
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1981

RECORDED SEP 4 1980 at 10:23 A.M.

6990

4328 IV-2