STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, MARGARET D. HENDERSON, a Notary Public in and for the State and County aforesaid, certify that CAROLYN R. DUNCAN personally came before me this day and acknowledged that she is an Assistant Secretary of DUKE POWER COMPANY, a North Carolina corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by herself as one of its Assistant Secretaries.

My commission expires April 26, 1983.

Witness my hand and official seal, this 13th day of September, 1982.

Margaret D. Henderson Notary Public

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

STATE OF NEW YORK

COUNTY OF NEW YORK

I, HAROLD ROBINSON, a Notary Public in and for the State and County aforesaid, certify that J. M. GAUDIOSO personally came before me this day and acknowledged that he is an Assistant Secretary of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, a New York corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by one of its Vice Presidents, sealed with its corporate seal, and attested by himself as one of its Assistant Secretaries.

ss.:

Witness my hand and official seal, this 14th day of September, 1982.

HAROLD ROBINSON

Notary Public, State of New York Qualified in Queens County Certificate Filed in New York County

No. 41-4731138

Commission Expires March 30, 1984