

And the said granting corporation does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the grantee hereinabove named, and his heirs and assigns, against itself and its successors, and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

In witness whereof the said granting corporation has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers.

on this the 31st day of January, in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and 183rd year of the Sovereignty and Independence of the United States of America.

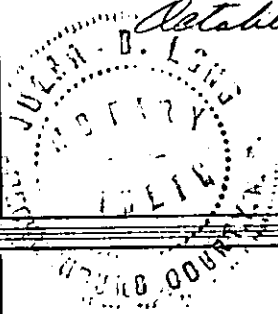
Signed, Sealed and Delivered in the Presence of J. O. Cochran and D. S. Hemmerl. By B. D. Duncan and E. T. Anderson, officers of PIEDMONT NATURAL GAS COMPANY, INC. (SEAL)

The State of NORTH CAROLINA, COUNTY OF Mecklenburg

PERSONALLY appeared before me J. O. Cochran and made oath that he saw the within named PIEDMONT NATURAL GAS COMPANY, INC., by its duly authorized officers, B. D. Duncan, Pres. + E. T. Anderson, Treas. sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that he with B. D. Hemmerl witnessed the execution thereof.

Sworn to before me this 31st day of January, A. D., 1959. Julius B. Long (SEAL) Notary Public for North Carolina.

My Commission Expires: October 2, 1960



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