

NORTH  
STATE OF ~~SOUTH~~ CAROLINA )  
COUNTY OF MECKLENBURG )

VOL 1028 PAGE 544

PERSONALLY appeared before me Larry T. King  
Witness' Name

and made oath that he saw the within named DUKE POWER COMPANY

by F. A. Jenkins

Vice President, and Dorothea B. Stroupe Asst.

Secretary, sign, seal, and as its act and deed deliver the within written  
instrument, and that he with Gwendolyn B. Crawford witnessed  
the execution thereof.

SWORN to before me this 31 )  
day of October, 1975 )  
John F. Walters )  
Notary Public )

Larry T. King  
Witness' Signature

My Commission Expires December 1, 1975

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