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co., INC.

Court of Common Pleas

STATE OF SOUTH CAROLINA COUNTY OF Personally appeared before me C. Hends who being duly sign, seal and as his act and deed deliver the foregoing instrument for the purposes therein mentioned and that he with Annual Banaca witnessed the execution and delivery thereof. Sworn to before me this Lasy of actal 1976. Kenly Notary Public of South Carolina STATE OF SOUTH CAROLINA COUNTY OF Personally appeared before me who being duly sworn says that he saw ___ as President of and as Secretary of said corporation, sign, affix the corporate seal and as the act and deed of said corporation deliver the foregoing instrument for the purposes therein mentioned and that he with ____ witnessed the execution thereof. Sworn to before me this _____, 19 ____. Notary Public of South Carolina TCONTINUED ON NEXT PAGE) record in my office at certify that this instrument was filed PIEDMONT NATURAL GAS COMPANY, INC. P.O. BOX 1968 Charlotte, North Carolina and recorded on page When Recorded Return to from

eal of office

SEES

_ Clerk

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