

Duke Energy Power Services Mulberry GP, Inc.
Directors and Officers Thursday, April 29, 1999

F9700006526

Directors

Minimum: 1 Maximum: 10 Current: 3. No authorized number specified Quorum: Not on file

Name	Elected	Citizenship	Residence
Keith G. Butler	1/29/98		
David L. Rehn	9/18/98		
William L. Sigmon, Jr.	11/19/97		

[A] indicates an Associate Director

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Officers

Title	Name	Appointed
Secretary	Keith G. Butler	1/29/98
Treasurer	Keith G. Butler	1/29/98
Chief Financial Officer	Keith G. Butler	1/29/98
Assistant Treasurer	Cary D. Flynn	1/29/98
President, CEO, and Chairman of the Board	David L. Rehn	9/18/98
Vice President	William L. Sigmon, Jr.	11/19/97
Asst. Secretary and Asst. Treasurer	Michael A. Sutton	11/19/97

**ADDRESS FOR ALL OFFICERS: 5400 WESTHEIMER COURT
 HOUSTON, TX 77056-5310**