

**STOCK POWER
ASSIGNMENT SEPARATE FROM CERTIFICATE**

Account Number: _____

Registration Name:

FOR VALUE RECEIVED, The undersigned does (do) hereby sell, assign and transfer to:

Name	
Street, Box, Apt.	Telephone Number (Daytime)
City, State, Zip	Social Security Number

_____ Shares of the Common Stock of Duke Energy Corporation represented by Common Stock Certificate No(s) _____, plan shares, or DRS shares, inclusive standing in the name of the undersigned on the books of said Company. The undersigned does (do) hereby irrevocable constitute and appoint Duke Energy Corporation attorney to transfer the said stock on the books of said Company with full power of substitution in the premises.

_____, 20____
Dated

Signature

If jointly owned, additional person signs here

Place Guarantee Stamp In The Area Below



IMPORTANT-READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written on the face of the stock certificate(s) in every particular, without alteration or enlargement, or any change whatever. **The signature(s) must be guaranteed by one of the following institutions having membership in an approved medallion signature guarantee program: commercial bank, savings and loan, credit union, or member of the New York Stock**