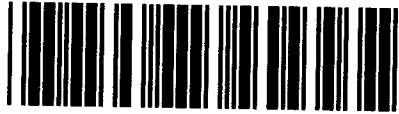




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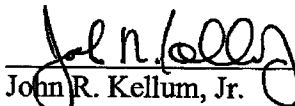
AFFIDAVIT OF CONSENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

My name is John R. Kellum, Jr. I am employed by CenterPoint Energy Houston Electric, LLC (CenterPoint Energy) as the Director of the Transmission Operations Department. In this capacity, I am a duly authorized agent for CenterPoint Energy. I am of legal age, a resident of the State of Texas, County of Harris, and competent to make this Affidavit.

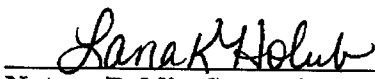
P.U.C. Subst. R. 25.83(c)(2) requires that proof of written consent be submitted in the form of an affidavit when consent of landowners is required pursuant to P.U.C. Subst. R. 25.101(c)(5). Project No. 781 (DUNCAN Substation) is being submitted in the Construction Progress Report for January 2011 in accordance with P.U.C. Subst. R. 25.101(c)(5)(A). CenterPoint Energy has obtained the written consent of "all landowners of property crossed by the electric facilities".

The facts as related in this affidavit are true and correct within Affiant's personal knowledge and belief.



John R. Kellum, Jr.
Director, Transmission Operations Department
CenterPoint Energy

Sworn to and subscribed before me this 12th day of January, 2011.



Notary Public, State of Texas
My Commission Expires: 07-27-2014

