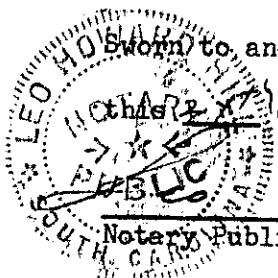


STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me Anna J. Hill and made oath that he saw the within named B. E. Huff, H. Z. Jones, and J. E. Williams sign, seal and as their act and deed deliver the foregoing instrument, and that he with Leo H. Hill witnessed the execution thereof.

Anna J. Hill



Sworn to, and subscribed before me this 12 day of August, 1959.

Leo H. Hill  
Notary Public for South Carolina

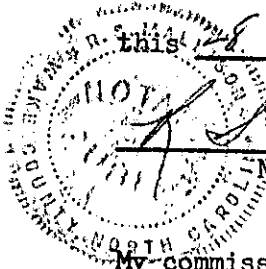
STATE OF NORTH CAROLINA

COUNTY OF WAKE

Personally appeared before me H. G. Dallas and made oath that he saw the within named Carolina Power & Light Company, by H. B. Robinson, its Vice President, sign the within instrument, Wm. L. Yoder, its Secretary, attest the same, and the said corporation, by said officers, seal said instrument, and as its act and deed, deliver the same, and that he with Mrs. Betsy J. Shaw witnessed the execution thereof.

H. G. Dallas

Sworn to and subscribed before me this 12 day of August, 1959.



H. G. Dallas  
Notary Public

My commission expires: Mar. 13, 1960

(Continued on Next Page)