

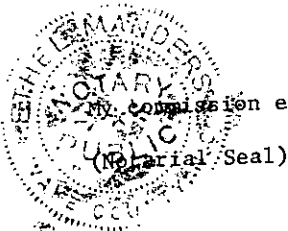
NORTH CAROLINA

WAKE COUNTY

This 22d day of February, 1965, before me, Ethel Manders, a Notary Public of Wake County, North Carolina, personally came A. J. Skaale who, being by me duly sworn, says that he is Vice President of Carolina Power & Light Company, and that the seal affixed to the foregoing instrument in writing is the seal of the said Company, and that said writing was signed and sealed by him in behalf of the said corporation by its authority duly given. And the said A.J. Skaale acknowledged the said writing to be the act and deed of the said corporation.

Witness my hand and notarial seal, this 22d day of February, 1965.

Ethel Manders
Notary Public



My commission expires March 10, 1965.
(Notarial Seal)

NORTH CAROLINA

WAKE COUNTY

Personally appeared before me Charles F. Rouse, who, being duly sworn, says that he saw the corporate seal of Carolina Power & Light Company affixed to the above written instrument, and that he also saw A. J. Skaale, a Vice President, with R. S. Mallison, Secretary of said Carolina Power & Light Company, sign and attest the same, and that he, deponent, with Margaret M. Cox, witnessed the execution and delivery thereof as the act and deed of said Carolina Power & Light Company.

Charles F. Rouse

Sworn to before me this 22d day of February, 1965.

Ethel Manders
Notary Public

My commission expires March 10, 1965.

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