

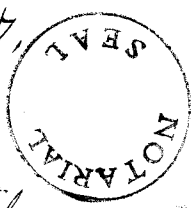
Jerrett its assistant Secretary this 14th day of June, 1927 in the city of Boston, Commonwealth of Massachusetts, in the presence of

Vyrian H. E. Sanguinetti
James H. Sullivan
Commonwealth of Massachusetts
County of Suffolk

Personally appeared before me Vyrian H. E. Sanguinetti one of the subscribing witnesses to the foregoing and made oath that he with James H. Sullivan saw the within named Leonard B. Buchanan and Donald C. Jerrett as President and assistant Secretary, respectively of the Carolina Public Service Company, the corporation described in and which executed the foregoing instrument bearing date of June 14, 1927, sign, seal and deliver said instrument for and in the name and behalf and as the free act and deed of said corporation and that he together with the said James H. Sullivan attested the due execution of said instrument as subscribing witnesses thereto.

Vyrian H. E. Sanguinetti
Subscribed and sworn to before me, a Notary Public in and for the Commonwealth of Massachusetts, this 14th day of June, 1927.

Frederic J. Casey
Notary Public in and for the
Commonwealth of Massachusetts
my commission expires January 2, 1930.



Recorded June 23rd. 1927, At- 10:25- a m.