

Record No.

County,

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STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

This 23rd day of February A. D. 1949, personally came before me, ALICE M. POWELL, a Notary Public in and for the County aforesaid, L. V. SUTTON, who, being by me duly sworn, says that he is President of CAROLINA POWER & LIGHT COMPANY, and that the seal affixed to the foregoing instrument in writing is the corporate seal of said company, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said L. V. SUTTON acknowledged the said writing to be the act and deed of said corporation.



Alice M. Powell

ALICE M. POWELL
Notary Public in the State of New York
Residing in Queens County
Queens Co. Clk's No. 1190, Reg. No. 209-P-9
Certificates Filed in
N. Y. Co. Clk's No. 51, Reg. No. 105-P-9
Certificate Filed in Westchester Co.
Commission Expires March 30, 1949

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

Personally appeared before me W. W. STAPLIN, 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 L. V. SUTTON, President, with WM. L. YODER, Assistant Secretary of said CAROLINA POWER & LIGHT COMPANY, sign and attest the same, and that he, deponent with L. M. GANNON, witnessed the execution and delivery thereof as the act and deed of said CAROLINA POWER & LIGHT COMPANY.

W. W. Staplin

Sworn to before me this 23rd }
day of February, 1949. }

Alice M. Powell

ALICE M. POWELL
Notary Public in the State of New York
Residing in Queens County
Queens Co. Clk's No. 1190, Reg. No. 209-P-9
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Commission Expires March 30, 1949



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STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

Personally appeared before me Wm. T. PAGEN, who, being duly sworn, says that he saw the corporate seal of IRVING TRUST COMPANY affixed to the above written instrument and that he also saw GEORGE A. MURPHY, Vice-President, with S. M. HADEL, Assistant Secretary of said IRVING TRUST COMPANY, sign and attest the same, and that he, deponent with M. E. LEWIS, witnessed the execution and delivery thereof as the act and deed of said IRVING TRUST COMPANY.

Wm. T. Pagen

Sworn to before me this 23rd }
day of February, 1949. }

Geo. R. Henry

GEO. R. HENRY
Notary Public, State of New York
Residing in Kings County
Kings County Clk's No. 415
Register's No. 209-H-9
Cert. filed in N. Y. Co. No. 123, Reg. No. 382-H-9
Commission Expires March 30, 1949



STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 23rd day of February, in the year 1949, before me personally came GEORGE A. MURPHY, to me known, who, being by me duly sworn, did depose and say that he resides at Garrish Lane, in New Canaan, State of Connecticut; that he is a Vice-President of IRVING TRUST COMPANY, one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Geo. R. Henry

GEO. R. HENRY
Notary Public, State of New York
Residing in Kings County
Kings County Clk's No. 415
Register's No. 209-H-9
Cert. filed in N. Y. Co. No. 123, Reg. No. 382-H-9
Commission Expires March 30, 1949



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STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 23rd day of February, in the year 1949, before me personally came L. V. SUTTON, to me known, who, being by me duly sworn, did depose and say that he resides at No. 1116 Cowper Drive, in Raleigh, State of North Carolina; that he is President of CAROLINA POWER & LIGHT COMPANY, one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.



Alice M. Powell

ALICE M. POWELL
Notary Public in the State of New York
Residing in Queens County
Queens Co. Clk's No. 1190, Reg. No. 209-P-9
Certificates Filed in
N. Y. Co. Clk's No. 51, Reg. No. 105-P-9
Certificate Filed in Westchester Co.
Commission Expires March 30, 1949

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

This 23rd day of February A. D. 1949, personally came before me, GEO. R. HENRY, a Notary Public in and for the County aforesaid, GEORGE A. MURPHY, who, being by me duly sworn, says that he is a Vice-President of IRVING TRUST COMPANY, and that the seal affixed to the foregoing instrument in writing is the corporate seal of said company, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said GEORGE A. MURPHY acknowledged the said writing to be the act and deed of said corporation.

Geo. R. Henry

GEO. R. HENRY
Notary Public, State of New York
Residing in Kings County
Kings County Clk's No. 415
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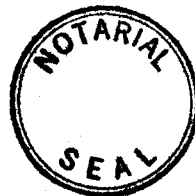
STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

I, GEO. R. HENRY, a Notary Public in and for the County aforesaid, do hereby certify that RICHARD H. WEST personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and official seal this the 23rd day of February, 1949.

Geo. R. Henry

GEO. R. HENRY
Notary Public, State of New York
Residing in Kings County
Kings County Clk's No. 415
Register's No. 209-H-9
Cert. filed in N. Y. Co. No. 123, Reg. No. 382-H-9
Commission Expires March 30, 1949



STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

Personally appeared before me Wm. T. PAGEN, who, being duly sworn, says that he saw the within named RICHARD H. WEST sign, seal and as his act and deed, deliver the foregoing instrument for the purposes therein mentioned, and that he, with M. E. LEWIS, witnessed the execution thereof.

Wm. T. Pagen

Sworn to before me this 23rd }
day of February, 1949. }

Geo. R. Henry

GEO. R. HENRY
Notary Public, State of New York
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Commission Expires March 30, 1949



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STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 23rd day of February, 1949, before me personally came RICHARD H. WEST, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same.

Geo. R. Henry

GEO. R. HENRY
Notary Public, State of New York
Residing in Kings County
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