Section 30. Nothing in this Third Supplemental Indenture, expressed or implied, is intended, or shall be construed, to confer upon, or to give to, any person, firm or corporation, other than the parties hereto and the holders of the Outstanding bonds and coupons, any right, remedy or claim under or by reason of this Third Supplemental Indenture or any covenant, condition, stipulation, promise or agreement hereof, and all the covenants, conditions, stipulations, promises and agreements in this Third Supplemental Indenture contained by or on behalf of the Company shall be for the sole and exclusive benefit of the parties hereto, and of the holders of the Outstanding bonds and coupons.

Section 31. This Third Supplemental Indenture shall be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, on this 8th day of February, 1951, Carolina Power & Light Company, party hereto of the first part, has caused its corporate name to be hereunto affixed, and this instrument to be signed and sealed by its President or one of its Vice-Presidents, and its corporate seal to be attested by its Secretary or one of its Assistant Secretaries for and in its behalf, and Irving Trust Company, one of the parties hereto of the second part, has caused its corporate name to be hereunto affixed, and this instrument to be signed and sealed by one of its Vice-Presidents and its corporate seal to be attested by one of its Assistant Secretaries, and Richard H. West, one of the parties

34

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

This 8th day of February A. D. 1951, personally came before me, Alice M. Powell, a Notary Public in and for the County aforesaid, W. H. Weatherspoon, who, being by me duly sworn, says that he is a Vice-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 W. H. Weatherspoon acknowledged the said writing to be the act and deed of said corporation.

NoTARIAL SEAL

ALICE M. POWELL

ALICE M. POWELL

Notary Public, State of New York

Qualified in Queens County

No. 41-3145500

Cert. filed in Queens, New York,

Kings & Warschetze

Commission Expires March 30, 1951

STATE OF NEW YORK, COUNTY OF NEW YORK,

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 W. H. Weatherspoon, a Vice-President, with C. J. Curry, 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 8th \day of February, 1951.

NOTARIAL SEAT

ALICE M. POWELL

ALICE M. POWELL

Notary Public, State of New York

Qualified in Queens County

No. 41-3145500

Cert. filed in Queens, New York,

Kings & Westchester

Register's Office-Queens, N. Y. & Kings

ac co

hereto of the second part, has hereunto set his hand and affixed his seal, as of the first day of February, 1951.

33

CORPORAte SEAT

CAROLINA POWER & LIGHT COMPANY,

By W. H. Weatherspoon

Attest:

G. J. CURRY

Executed, sealed and delivered by CAROLINA POWER & LIGHT COMPANY, in the pres-

W. W. STAPLIN W. W. STAPLIN

L. M. GANNON
L. M. GANNON

CORPORATE SEAT

IRVING TRUST COMPANY,
AS TRUSTEE,

By / A Auctini

Attest:

W. H. McCoACh
Assistant Secretary.

Executed, sealed and delivered by IRVING TRUST COMPANY, in the presence of:

WM. T. PAGEN Wm. T. Pagen

M. E. LEWIS M. E. Lewis

RICHARD H. WEST,
AS TRUSTEE.

Executed, sealed and delivered by RICHARD II. WEST, in the presence of:

WM. T. PAGEN Wm. T. Pagen

M. E. LEWS M. E. Lewis

35

STATE OF NEW YORK, COUNTY OF NEW YORK, SS.:

On the 8th day of February, in the year 1951, before me personally came W. H. Weatherspoon, to me known, who, being by me duly sworn, did depose and say that he resides at No. 1010 Cowper Drive, in Raleigh, State of North Carolina; that he is a Vice-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.

NOTARIAI SEAI

ALICE M. POWELL

ALICE M. POWELL

Notary Public, State of New York
Qualified in Queens County
No. 41-3145500

Cert. filed in Queens, New York,
Kings & Westchester
Register's Office-Queens, N. Y. & Kings
Commission Expires March 30, 1951

STATE OF NEW YORK, SS.:

This 8th day of February A. D. 1951, personally came before me, Geo. R. Henry, a Notary Public in and for the County aforesaid, J. A. Austin, 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 J. A. Austin acknowledged the said writing to be the act and deed of said corporation.

NOTARIAL SEAD

GEO. R. HENRY

GEO. R. HENRY

NOTARY PUBLIC, State of New Yor

No. 24-1762300

Qualified in Kings County

Cortificate filed with Kings

County Register, New York County

Clerk and Register

Commission Expires March 30, 195