

as provided in Section 102 of said Mortgage and Deed of Trust, in substantially the form provided in Exhibit B hereto annexed.

This instrument may be executed in several counterparts, each of which shall be deemed to be an original.

IN WITNESS WHEREOF, Carolina Power & Light Company 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 on its behalf, and J. A. Austin and Richard H. West have hereunto set their hands and seals, all as of the 12th day of December, 1957.

CAROLINA POWER & LIGHT COMPANY,

By W. H. Weatherspoon
Vice-President

Attest:

R. S. Mallison
Assistant Secretary

Executed, sealed and delivered by CAROLINA POWER & LIGHT COMPANY in the presence of:

Charles F. Rouse
Josephine Collie

J. A. Austin [L. S.]
J. A. AUSTIN

Executed, sealed and delivered by J. A. AUSTIN in the presence of:

R. H. West
L. H. [unclear]

RICHARD H. WEST [L. S.]
RICHARD H. WEST

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

R. H. West
L. H. [unclear]

STATE OF NORTH CAROLINA, }
COUNTY OF WAKE, } ss.:

This 17 day of December A.D. 1957, personally came before me, ETHEL MANDERS, 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.

Ethel Manders
ETHEL MANDERS, Notary Public
My Commission Expires March 10, 1959

STATE OF NORTH CAROLINA, }
COUNTY OF WAKE, } ss.:

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 W. H. WEATHERSPOON, a Vice-President, with R. S. MALLISON, an Assistant Secretary of said CAROLINA POWER & LIGHT COMPANY, sign and attest the same, and that he, deponent, with JOSEPHINE COLLIE, 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 17 }
day of December, 1957. }

Ethel Manders
ETHEL MANDERS, Notary Public
My Commission Expires March 10, 1959

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