

(EXHIBIT A)

NOTICE OF RESIGNATION OF INDIVIDUAL TRUSTEE

NOTICE IS HEREBY GIVEN that the undersigned hereby resigns as Individual Trustee under the Mortgage and Deed of Trust dated as of May 1, 1940, which was executed and delivered by Carolina Power & Light Company to Irving Trust Company and Frederick G. Herbst (now deceased), as Trustees, such resignation to take effect at the close of business on December 31, 1957.

Dated: December , 1957.

RICHARD H. WEST

(EXHIBIT B)

NOTICE OF APPOINTMENT OF SUCCESSOR INDIVIDUAL TRUSTEE

NOTICE IS HEREBY GIVEN that the undersigned, by virtue of the power conferred upon it by Section 102 of Article XVI of the Mortgage and Deed of Trust dated as of May 1, 1940, which was executed and delivered by the undersigned to Irving Trust Company and Frederick G. Herbst (now deceased), as Trustees, has appointed J. A. Austin, a citizen of the United States of America, residing at and whose Post Office address is 131 Ardsley Road, Scarsdale, New York, as Individual Trustee under said Mortgage and Deed of Trust, as heretofore from time to time supplemented, in succession to Richard H. West (resigned), such appointment to take effect at the close of business on December 31, 1957.

Dated: December , 1957:

CAROLINA POWER & LIGHT COMPANY

By L. V. SUTTON
President

State of South Carolina

County of Greenville

I hereby certify that the within Instrument dated as of December 12, 1957, appointing J. A. Austin as Individual Trustee, succeeding Richard H. West, under Carolina Power & Light Company's Mortgage and Deed of Trust dated as of May 1, 1940, was filed of record in my office at _____ o'clock in the _____ noon on the _____ day of January, 1958, and was immediately entered upon the proper indexes for real estate mortgages and chattel mortgages and was duly recorded in Book _____ at Page _____ of real estate mortgages.

Witness my hand and official seal.

Register of Mesne Conveyances for
Greenville County, South Carolina

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