

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

On the 21st day of March, in the year 1958, before me personally came W. H. WEATHERSPOON, to me known, who, being my 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 named thereto by like order.

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IRENE FAY
Notary Public, State of New York
No. 31-1174825
Qualified in New York County
Commission Expires March 30, 1959

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

This 21st day of March A. D. 1958, personally came before me, EDNA M. MacLAUGHLIN, a Notary Public in and for the County aforesaid, M. S. MacDONALD, 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 M. S. MacDONALD acknowledged the said writing to be the act and deed of said corporation.

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EDNA M. MacLAUGHLIN
Notary Public, State of New York
No. 31-7656250
Qualified in New York County
Commission Expires March 30, 1958

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

Personally appeared before me D. LORiot, who, being duly sworn, says that she saw the corporate seal of IRVING TRUST COMPANY affixed to the above written instrument and that she also saw M. S. MacDONALD, Vice-President, with E. J. McCABE, Assistant Secretary of said IRVING TRUST COMPANY, sign and attest the same, and that she, deponent with M. O. CHENEY, witnessed the execution and delivery thereof as the act and deed of said IRVING TRUST COMPANY.

Sworn to before me this 21st }
day of March, 1958. }

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EDNA M. MacLAUGHLIN
Notary Public, State of New York
No. 31-7656250
Qualified in New York County
Commission Expires March 30, 1958

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

On the 21st day of March, in the year 1958, before me personally came M. S. MacDONALD, to me known, who, being by me duly sworn, did depose and say that he resides at 424 Stellar Avenue, in Pelham Manor, State of New York; 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.

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EDNA M. MacLAUGHLIN
Notary Public, State of New York
No. 31-7656250
Qualified in New York County
Commission Expires March 30, 1958