

IRVING TRUST COMPANY,
AS TRUSTEE,

By *Walter G. H. ...*
Vice-President.

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Attest:

Walter G. H. ...
Assistant Secretary.

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

W. A. Austin.....

W. A. Austin.....

W. A. Austin
J. A. AUSTIN, (L.S.)
AS TRUSTEE

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

W. A. Austin.....

W. A. Austin.....

W. A. Austin

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

This 11th day of April A. D. 1960, personally came before me, IRENE FAY, 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.

Irene Fay
IRENE FAY
Notary Public, State of New York
No. 31-1174825
Qualified in New York County
Commission Expires March 30, 1961

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 W. H. WEATHERSPOON, a Vice-President, with G. E. PETERSON, 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 11th }
day of April, 1960. }

Irene Fay
IRENE FAY
Notary Public, State of New York
No. 31-1174825
Qualified in New York County
Commission Expires March 30, 1961