

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

This 20th day of November, A. D. 1961, personally came before me, JOHN C. MORRISON, 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.

JOHN C. MORRISON
Notary Public
Wake County, North Carolina
Commission expires April 14, 1962

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

Personally appeared before me W. REID THOMPSON, 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, Secretary of said CAROLINA POWER & LIGHT COMPANY, sign and attest the same, and that he, dependent with DONALD K. FRY, witnessed the execution and delivery thereof as the act and deed of said CAROLINA POWER & LIGHT COMPANY.

Sworn to before me this
20th day of November, 1961. }

JOHN C. MORRISON
Notary Public
Wake County, North Carolina
Commission expires April 14, 1962

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

On the 20th day of November, in the year 1961, 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. 10140 Cooper 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 the signed his name thereto by like order.

JOHN C. MORRISON
Notary Public
Wake County, North Carolina
Commission expires April 14, 1962

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

This 17th day of November, A. D. 1961, personally came before me, JAMES A. VAUGHAN, a Notary Public in and for the County aforesaid, W. NELSON YOUNG, 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 W. NELSON YOUNG acknowledged the said writing to be the act and deed of said corporation.

JAMES A. VAUGHAN
Notary Public, State of New York
No. 31-688976
Qualified in Nassau County
Certificate Filed with N. Y. Co. Clerk
Commission Expires March 30, 1963