

in pursuance of some other covenant and for agreement thereof to be kept or performed by Carolina Public Service Company.

Fourth: The covenants and benefits hereof shall inure to and be binding upon the successors and assigns of the parties hereto.

In Witness Whereof, said Southern Ice Company, having been thereto duly authorized by proper resolutions of its stockholders and directors, has caused these presents to be executed in its corporate name by its President or a Vice President, and its corporate seal to be hereunto affixed duly attested by its Secretary or an Assistant Secretary, and said American Trust Company, as Trustee, has, pursuant to the duty and authority imposed and conferred upon it by said First Mortgage, caused these presents to be duly signed in its corporate name by its President or a Vice President, and its corporate seal to be hereunto affixed duly attested by its Secretary or an Assistant Secretary, and Clinton L. Williams, as Trustee, has by like authority hereunto set his hand and seal the day and year first herein before written.

Executed in eight original counterparts, all of like tenor and effect.

Signed, sealed and delivered in the presence of: Edward H. Ober. Karl H. Conley.

Southern Ice Company. By: Leonard B. Buchanan. President.

attest: By: William J. Crawford Secretary.

R. C. Carpenter. E. J. Foister.

American Trust Company, Trustee. By: G. A. Pepee, Vice President.

attest: G. Cabell Lawton Secretary. Clinton L. Williams Trustee (Seal).

R. C. Carpenter. E. J. Foister.

Commonwealth of Massachusetts } ss
County of Suffolk

Personally appeared before me Carl H. Conley, who being duly sworn, says that he was present and saw the within named Leonard B. Buchanan, as President of the within named Southern Ice Company sign the foregoing Indenture and William J. Crawford as Secretary of said Company affix the Corporate Seal of the said Company to said Indenture and attest the same, and that he saw the said Leonard B. Buchanan as President as aforesaid and the said William J. Crawford as Secretary as aforesaid as the act and deed of the said Southern Ice Company deliver the within written

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