VOL 446 MH 18

FILES OREFNYILLE CO. S.C. EXECUTED IN / COUNTERPARTS OF

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WINCH THIS IS COUNTERPART NO. 74

30904

CAROLINA POWER & LIGHT COMPANY

TO

IRVING TRUST COMPANY

AND

RICHARD H. WEST,

(successor to Frederick G. Herbst),

as trustees under Carolina Power & Light Company's Mortgage and Deed of Trust, Dated as of May 1, 1940

Second Supplemental Indenture

Dated as of December 1, 1949