

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

This 19th day of December A. D. 1949, personally came before me, ALICE M. POWELL, a Notary Public in and for the County aforesaid, L. V. SUTTON, who, being by me duly sworn, says that he is 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 L. V. SUTTON acknowledged the said writing to be the act and deed of said corporation.

*Alice M. Powell*  
ALICE M. POWELL  
Notary Public, State of New York  
Qualified in Queens County  
No. 41-3145500  
Cert. filed in Queens, New York,  
Kings & Westchester  
Register's Office-Queens, N. Y. & Kings  
Commission Expires March 30, 1951

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 L. V. SUTTON, President, with Wm. L. YODER, 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 19th }  
day of December, 1949. }

*Alice M. Powell*  
ALICE M. POWELL  
Notary Public, State of New York  
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