

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

On the 19th day of December, in the year 1949, before me personally came L. V. SUTTON, to me known, who, being by me duly sworn, did depose and say that he resides at No. 1116 Cowper Drive, in Raleigh, State of North Carolina; that he is 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 he signed his name thereto by like order.



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.:

This 19th day of December A. D. 1949, personally came before me, GEO. R. HENRY, a Notary Public in and for the County aforesaid, J. A. AUSTIN, 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 ~~George A. AUSTIN~~ ~~MURPHY~~ acknowledged the said writing to be the act and deed of said corporation.



Geo. R. Henry
GEO. R. HENRY
NOTARY PUBLIC, State of New York
No. 24-1762300
Qualified in Kings County
Certificate filed with Kings
County Register, New York County
Clerk and Register
Commission Expires March 30, 1951