

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

On the 17 day of December, in the year 1957, 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. 1010 Cowper Drive, Raleigh, North Carolina; that he is a Vice-President of CAROLINA POWER & LIGHT COMPANY, the corporation 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.

Ethel Manders

ETHEL MANDERS, Notary Public
My Commission Expires March 10, 1959

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

I, EDNA M. MACLAUGHLIN, a Notary Public in and for the County aforesaid, do hereby certify that J. A. AUSTIN personally appeared before me this day and acknowledged the due execution by him of the foregoing instrument.

WITNESS my hand and official seal this the 12th day of December, 1957.

Edna M. MacLaughlin

EDNA M. MACLAUGHLIN
Notary Public, State of New York
No. 31-7656250
Qualified in New York County
Commission Expires March 30, 1958

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

Personally appeared before me S. M. HADEL, who, being duly sworn, says that he saw the within named J. A. AUSTIN sign, seal and, as his act and deed, deliver the foregoing instrument for the purposes therein mentioned, and that he, with D. LORIoT, witnessed the execution thereof.

S. M. Hadel

Sworn to before me this 12th }
day of December, 1957. }

Edna M. MacLaughlin

EDNA M. MACLAUGHLIN
Notary Public, State of New York
No. 31-7656250
Qualified in New York County
Commission Expires March 30, 1958

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

On the 12th day of December, 1957, before me personally came J. A. AUSTIN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same.

Edna M. MacLaughlin

EDNA M. MACLAUGHLIN
Notary Public, State of New York
No. 31-7656250
Qualified in New York County
Commission Expires March 30, 1958

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