

IRVING TRUST COMPANY,
AS TRUSTEE,

By
Vice-President.

Attest:

.....
Assistant Secretary.

Executed, sealed and delivered by IRVING TRUST
COMPANY, in the presence of:

.....
.....

..... (L. S.)
J. A. AUSTIN,
AS TRUSTEE

Executed, sealed and delivered by J. A. AUSTIN,
in the presence of:

.....
.....

BOOK 742 PAGE 284

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

This 21st day of March A. D. 1958, personally came before me,
IRENE FAY, a Notary Public in and for the County aforesaid, W. H.
WEATHERSPOON, who, being by me duly sworn, says that he is a Vice-
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 W. H.
WEATHERSPOON acknowledged the said writing to be the act and deed of
said corporation.

.....
IRENE FAY
Notary Public, State of New York
No. 31-1174825
Qualified in New York County
Commission Expires March 30, 1959

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
W. H. WEATHERSPOON, a Vice-President, with W. L. YODER, 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.

.....

Sworn to before me this 21st }
day of March, 1958. }

.....
IRENE FAY
Notary Public, State of New York
No. 31-1174825
Qualified in New York County
Commission Expires March 30, 1959