agreements in this Second Supplemental Indenture contained by or on behalf of the Company shall be for the sole and exclusive benefit of the parties hereto, and of the holders of the Outstanding bonds and coupons.

SECTION 10. This Second Supplemental Indenture shall be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

In Witness Whereor, on this 19th day of December, 1949, Carolina Power & Light Company, party hereto of the first part, has caused its corporate name to be hereunto affixed, and this instrument to be signed and sealed by its President or one of its Vice-Presidents, and its corporate seal to be attested by its Secretary or one of its Assistant Secretaries for and in its behalf, and Irving Trust Company, one of the parties hereto of the second part, has caused its corporate name to be hereunto affixed, and this instrument to be signed and sealed by one of its Vice-Presidents and its corporate seal to be attested by one of its Assistant Secretaries, and Richard H. West, one of the parties hereto of the second part, has hereunto set his hand and affixed his seal, as of the first day of December, 1949.

CAROLINA POWER & LECTOMPANY

Miller

President.

Attest:

Assistant Secretary.

Executed, sealed and delivered by CAROLINA POWER & LIGHT COMPANY, in the presence of:

W. W. STAPLIN

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L. M. GANNON