

IRVING TRUST COMPANY,  
AS TRUSTEE,

By John C. Morrison  
Vice-President.

Attest:  
[Signature]  
Assistant Secretary.

Executed, sealed and delivered by Irving Trust  
Company, in the presence of:

W. R. Thompson  
W. R. Thompson

[Signature]  
I. A. AUSTIN, (L.S.)  
AS TRUSTEE

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

W. R. Thompson  
W. R. Thompson

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

This 29th day of June A. D. 1964, personally came before me,  
JOHN C. MORRISON, a Notary Public in and for the County aforesaid,  
W. REID THOMPSON, 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 corpora-  
tion by its authority duly given. And the said W. REID THOMPSON acknowl-  
edged the said writing to be the act and deed of said corporation.

John C. Morrison  
JOHN C. MORRISON  
Notary Public  
Wake County, North Carolina  
Commission expires April 14, 1966

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

Personally appeared before me DONALD K. FAY, 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. REID THOMPSON, a Vice-President, with R. S. MALLISON, Secretary of  
said CAROLINA POWER & LIGHT COMPANY, sign and attest the same, and that  
he, deponent with SAMUEL BEHREND, JR., witnessed the execution and  
delivery thereof as the act and deed of said CAROLINA POWER & LIGHT  
COMPANY.

Donald K. Fay  
DONALD K. FAY

Sworn to before me this }  
29th day of June, 1964. }  
John C. Morrison  
JOHN C. MORRISON  
Notary Public  
Wake County, North Carolina  
Commission expires April 14, 1966