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EXECUTED IN 100 COUNTERPARTS OF

WHICH THIS IS COUNTERPART NO. 74

CAROLINA POWER & LIGHT COMPANY

TO

IRVING TRUST COMPANY

AND

J. A. AUSTIN

(successor to Frederick G. Herbst and Richard H. West),

as trustees under Carolina Power & Light Company's Mortgage and Deed of Trust, Dated as of May 1, 1940

Eighth Supplemental Indenture

Dated as of July 1, 1964

Filed for record in the Office of the R. M. C. for Greenville County, S. C., at Listo'clock D. M. July le 19.64 and recorded in Real - Estate Mortgage Book 2.64 at page 18.3

Ollie Farnsworth RM.C. for G. Ca., S. C.