

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

On the 29th day of June, in the year 1964, before me personally came W. REID THOMPSON, to me known, who, being by me duly sworn, did depose and say that he resides at No. 2425 Glenwood Avenue, in Raleigh, State of North Carolina; that he is a Vice-President of CAROLINA POWER & LIGHT COMPANY, one of the corporations 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.

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

BOOK 904 PAGE 211

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

Personally appeared before me M. O. CHENEY, who, being duly sworn, says that she saw the corporate seal of IRVING TRUST COMPANY affixed to the above written instrument and that she also saw E. J. McCABE, Vice-President, with G. WHITE, Assistant Secretary of said IRVING TRUST COMPANY, sign and attest the same, and that she, deponent with M. SUPPINO, witnessed the execution and delivery thereof as the act and deed of said IRVING TRUST COMPANY.

M. O. Cheney
M. O. CHENEY

Sworn to before me this }
25th day of June, 1964. }

James A. Vaughan
JAMES A. VAUGHAN
Notary Public, State of New York
No. 30-4089976
Qualified in Nassau County
Certificate Filed with N. Y. Co. Clerk
Commission Expires March 30, 1965

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

This 25th day of June A. D. 1964, personally came before me, JAMES A. VAUGHAN, a Notary Public in and for the County aforesaid, E. J. McCABE, who, being by me duly sworn, says that he is a Vice-President of IRVING TRUST 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 E. J. McCABE acknowledged the said writing to be the act and deed of said corporation.

James A. Vaughan
JAMES A. VAUGHAN
Notary Public, State of New York
No. 30-4089976
Qualified in Nassau County
Certificate Filed with N. Y. Co. Clerk
Commission Expires March 30, 1965

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

On the 25th day of June, in the year 1964, before me personally came E. J. McCABE, to me known, who being by me duly sworn, did depose and say that he resides at Rohalton Drive, Rumson, New Jersey; that he is a Vice-President of IRVING TRUST COMPANY, one of the corporations 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.

James A. Vaughan
JAMES A. VAUGHAN
Notary Public, State of New York
No. 30-4089976
Qualified in Nassau County
Certificate Filed with N. Y. Co. Clerk
Commission Expires March 30, 1965