Page 2

North Carolina
Wake County

Personally appeared before me Mary B. Meece and made oath that she saw the corporate seal of Carolina Power & Light Company affixed to the within paper writing, and that she saw L. V. Sutton, the President, sign the same and C. J. Curry, the Secretary and Treasurer of said corporation attest the same, and that she, deponent, together with R. C. Martin witnessed the execution and delivery thereof as the act and deed of said Carolina Power & Light Company.

Sworn to and subscribed before me
this 14 day of March, 1935.

Mary B. Meece

Ethel Manders
Notary Public
My commission expires Feb. 19, 1937.

O.K. J. E. Sirrine & Co..
BY: Sam M. Hunter.

Recorded this the 6th day of June, 1935, at 4:15 P. M.

x-x-x-x-x-x-x-xx-x-x-x-x-x-x