

entitling them to vote issued as in this §16.03 provided or may hold proxies of Bondholders or holders of such certificates.

§16.04. Persons named by the Trustee if represented at the meeting shall act as temporary Chairman and Secretary, respectively, of the meeting, but if the Trustee shall not be represented or shall fail to nominate such persons or if any person so nominated shall not be present, then the Bondholders and holders of certificates, issued as in §16.03 provided, and proxies present shall by a majority vote, irrespective of the amount of their holdings, elect other persons from those present to fill such vacancy or vacancies. A permanent Chairman and a permanent Secretary of such meeting shall be elected from those present by the Bondholders and holders of such certificates and proxies entitled to vote more than 50% in principal amount of the Bonds represented at the meeting. The Trustee, if represented at the meeting, shall appoint two Inspectors of Votes who shall count all votes cast at such meeting, except votes on the election of a Chairman and Secretary as aforesaid, and who shall make and file with the Secretary of the meeting their verified written report in duplicate of all such votes so cast at said meeting. If the Trustee shall not be represented at the meeting or shall fail to appoint such Inspectors of Votes or if either Inspector of Votes fails to attend the meeting, the vacancy shall be filled by appointment by the temporary Chairman of the meeting. The Company shall deliver to the Inspectors of Votes, after their appointment and prior to any vote of Bondholders which may be taken at such meeting upon any resolution providing for a modification or alteration of this Indenture or any indenture supplemental hereto or of the rights or obligations of the Company or of the holders of the Bonds and coupons, an Officers' Certificate stating the principal amount of Bonds owned or held by, for the account of or for the benefit or interest of, the Company or any affiliate of the Company (whether held in the treasury of the Company or any such affiliate or pledged to secure any indebtedness) and identifying such Bonds by serial number or otherwise.

§16.05. The holders (or persons entitled to vote the same) of not less than 66⅔% in principal amount of the Bonds at the time out-