

or premium, if any, on any Bond, or reduce the percentage required by this §16.06 for the taking of any action under this §16.06, without the consent of the holder of each Bond affected; nor shall any modification or alteration be made which will affect the sinking fund provisions with respect to the Bonds of the 1975 Series without the consent of the holder of each Bond of that series at the time outstanding; nor shall any action permitted under this §16.06 and taken at any meeting of the Bondholders affect the rights under this Indenture or of any indenture supplemental thereto of the holders of one or more, but less than all, of the series of Bonds outstanding hereunder, unless such action shall also have received the affirmative vote, in person or by proxy, of the holders (or persons entitled to vote the same) of not less than 66⅔% in principal amount of the Bonds at the time outstanding of each of the series so affected entitled to be voted upon any such action when such meeting is held. For all purposes of this Article 16, the Trustees shall be entitled to rely upon an Opinion of Counsel with respect to the extent, if any, as to which any action taken at such meeting affects the rights under this Indenture or under any indenture supplemental hereto of any holders of Bonds then outstanding.

§16.07. A record in duplicate of the proceedings of each meeting of Bondholders shall be prepared by the Secretary of the meeting and shall have attached thereto the original reports of the Inspectors of Votes and affidavits by one or more persons having knowledge of the facts setting forth a copy of the notice of the meeting and a copy of the notice of adjournment thereof, if required under §16.05, and showing that said notices were published as provided in §16.02 and, in a proper case, as provided in §16.05. Such records shall be signed and verified by the affidavits of the permanent Chairman, the permanent Secretary of the meeting, and a duly authorized representative of the Trustee if such a representative was present at the meeting, and one duplicate thereof shall be delivered to the Company and the other to the Trustee for preservation by the Trustee. Any record so signed and verified shall be proof of the matters therein stated until the contrary is proved, and such meeting shall be deemed conclusively to have been duly convened and held, and any resolution or proceeding stated in such record to