

SECTION 7. Section 14 of the Mortgage, as heretofore amended, is hereby further amended to read as follows:

"SECTION 14. All bonds authenticated and delivered hereunder shall, from time to time, be executed on behalf of the Company by its President or one of its Vice-Presidents, whose signature, except on bonds of the 1977, 1980, March 1982 and September 1982 Series, may be facsimile, and its corporate seal shall be thereon impressed or imprinted and attested by its Secretary or one of its Assistant Secretaries, whose signature, except on bonds of the 1977, 1980, March 1982, September 1982, April 1984, August 1984, 1985, January 1987, and September 1987 Series, may be facsimile. The coupons to be attached to coupon bonds shall bear the facsimile signature of the present or any future Treasurer of the Company. In case any of the officers who shall have signed any bonds or attested the seal thereon, or whose facsimile signature appears on any bond or coupon, shall cease to be such officers of the Company before the bonds so signed and/or sealed shall have been actually authenticated and delivered by the Corporate Trustee or issued by the Company, such bonds nevertheless may be authenticated, delivered and/or issued with the same force and effect as though the person or persons who signed such bonds and/or attested the seal thereon and/or whose facsimile signature appears on any bond or coupon had not ceased to be such officer or officers of the Company. Before authenticating any coupon bonds, the Corporate Trustee shall cut off and cancel all matured coupons thereto attached (except as otherwise provided or permitted in Sections 12 and 16 hereof)."

Section 55 of the Mortgage, as heretofore amended, is hereby further amended by inserting the words "and of the Ninth Supplemental Indenture, dated as of January 1, 1958," after the words "September 1, 1957".

SECTION 8. The Trustees hereby accept the trusts hereby declared, provided, created or supplemented, and agree to perform the same