

as herein otherwise expressly provided) and shall be conclusive in favor of the Trustees and the Company with respect to any action taken or omitted by the Trustees, or either of them, or by the Company pursuant to and in reliance upon such instrument, if made in the following manner:

(a) The fact and the date of the execution by any person of any such instrument may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the place where such acknowledgment is taken to the effect that the person signing such instrument acknowledged to him the execution thereof, or by an affidavit of a witness to such execution.

(b) The fact of the holding by any person of bonds transferable by delivery, and the amounts, issue numbers and series of the bonds held by such person, and the date of his holding the same, may be proved by a certificate executed by any trust company, bank, banker or other depository (wherever situated), if such certificate shall be deemed by the Trustees to be satisfactory, showing therein that at the date therein mentioned such person had on deposit with or exhibited to such depository the bonds described in such certificate. Such holding shall be presumed to continue until written notice to the contrary is served upon the Trustees. The Trustees may, nevertheless, in their discretion, require further proof in cases where they deem further proof desirable.

(c) The ownership of coupon bonds registered as to principal and of registered bonds without coupons shall be proved by the registry books or by a certificate of the registrar maintaining such books.

Any approval, consent, waiver, request, demand, notice or other instrument executed by the holder of any bond or bonds or by the agent or attorney of such holder in accordance with the provisions of this Section shall bind all future holders of the same bond or bonds in respect of anything done or omitted to be done by the Trustees or the Company pursuant thereto.

The record of the action taken at any meeting of bondholders held to act upon any matter referred to in Section 12A.03 hereof shall be proved in the manner provided in Section 12A.08 hereof.