

ARTICLE THIRTEEN.**Concerning Supplements to This Indenture.**

SECTION 13.01. The Company may execute and file with the Trustees and the Trustees at the request of the Company may join in indentures supplemental hereto and which thereafter shall form a part hereof, for any one or more of the following purposes, in addition to any of the purposes hereinbefore specifically provided for:

(a) to provide for the creation of any series of bonds (other than bonds of the 1966 Series), designating the series to be created and specifying the form and provisions of the bonds of such series as hereinbefore provided or permitted;

(b) to close this Indenture against or to restrict the issue of additional bonds hereunder or to limit the authorized amount and the issue and purposes of issue of bonds under this Indenture by imposing additional conditions and restrictions thereafter to be observed, whether applicable in respect of all bonds issued and to be issued hereunder or in respect of one or more series thereof, or otherwise;

(c) to add to the covenants and agreements of the Company such further covenants or agreements as the Board of Directors of the Company shall consider to be for the protection of the mortgaged property and of the holders of the bonds hereby secured, although the freedom of action of the Company may be materially restricted thereby;

(d) to subject to the lien of this Indenture or to perfect the lien thereof upon any properties of any character, or to correct or amplify the description of any properties at any time subject to the lien of this Indenture;

(e) to make such provisions in regard to matters or questions arising under this Indenture as may be necessary or desirable and not inconsistent with this Indenture;

(f) to evidence any of the additions, changes, eliminations or modifications authorized by the consent of the bondholders pursuant to the provisions of Article Twelve; provided that the Trustees may in their uncontrolled discretion decline to enter into any such supplemental indenture which in their opinion may