

IN WITNESS WHEREOF, Pacific Power & Light Company, party hereto of the first part, has caused its corporate name to be hereunto affixed, and this instrument to be signed and sealed by its President or one of its Vice Presidents, and its corporate seal to be attested by its Secretary or one of its Assistant Secretaries for and in its behalf, and Morgan Guaranty Trust Company of New York, one of the parties hereto of the second part, has caused its corporate name to be hereunto affixed, and this instrument to be signed and sealed by one of its Vice Presidents or one of its Trust Officers, and its corporate seal to be attested by one of its Assistant Secretaries, and Wesley L. Baker, one of the parties hereto of the second part, has hereunto set his hand and affixed his seal, all in The City of New York, on the 26th day of September, 1960, as of September 1, 1960.

PACIFIC POWER & LIGHT COMPANY,

By *W. L. Baker*
Vice President.

Attest:

William R. Smith
Assistant Secretary.

Executed, sealed and delivered by PACIFIC
POWER & LIGHT COMPANY in the presence
of:

L. M. Gannon
John M. Stuart