Whereas, the Company intends to create, issue and sell a new series of bonds to be designated as the Company's First Mortgage Bonds, 5% Series due 1990; and

Whereas, said new series of bonds are required to be in conformance with the provisions of said Indenture.

Now, Therefore, Be It and It is Hereby Resolved, that West Coast Telephone Company does hereby create a new series of bonds under the terms and provisions of said Indenture dated as of March 1, 1939, and said Supplemental Indentures, to be designated as this Company's First Mortgage Bonds, 5% Series due 1990, to be dated, to mature, to bear interest at the rate, to be redeemable, and to contain such other terms and provisions as set forth in the following forms of coupon bond and registered bond without coupons, respectively, and in said Indenture as so supplemented and to be supplemented by a Thirteenth Supplemental Indenture to be dated as of May 1, 1961:

(Form of Coupon Bond)
West Coast Telephone Company
First Mortgage Bond
5% Series due 1990

No.s