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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, the 6th day of October, 1964, as of October 1, 1964.

PACIFIC POWER & LIGHT COMPANY,

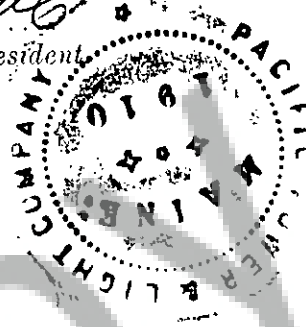
By

W. L. Baker

Vice President

Attest:

J. French
Assistant Secretary.



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

Carroll D. French...
J. M. Stuart