

OF ILLINOIS, TO EVIDENCE ITS ACCEPTANCE OF THE TRUST HEREBY CREATED, HAS CAUSED THIS INSTRUMENT, TO BE SIGNED IN ITS NAME AND BEHALF BY ITS VICE-PRESIDENT, AND ITS CORPORATE SEAL TO BE AFFIXED AND TO BE ATTESTED BY ITS ASSISTANT SECRETARY, AND SAID AKSEL K. BODHOLDT, TO EVIDENCE HIS ACCEPTANCE OF THE TRUST HEREBY CREATED, HAS HEREUNTO SET HIS HAND AND SEAL, ALL ON THE DAY AND YEAR ABOVE WRITTEN.

(CORPORATE)  
(SEAL)

WEST COAST POWER COMPANY,

BY CHARLES P. DAVIS  
VICE-PRESIDENT.

ATTEST:

H. C. ROSENTHAL  
ASS'T. SECRETARY.

EXECUTED BY WEST COAST POWER COMPANY,  
IN THE PRESENCE OF:

HARRY H. PHILLIPS

LINCOLN R. CLARK  
WITNESSES.

(CORPORATE)  
(SEAL)

CENTRAL TRUST COMPANY OF ILLINOIS,

BY AKSEL K. BODHOLDT  
VICE-PRESIDENT.

ATTEST:

G. R. HELFFRICH  
ASSISTANT SECRETARY.

EXECUTED BY CENTRAL TRUST COMPANY  
OF ILLINOIS, IN THE PRESENCE OF:

R. E. WOOD

F. A. LAUBSCHER  
WITNESSES.

AKSEL K. BODHOLDT (SEAL)

EXECUTED BY AKSEL K. BODHOLDT  
IN THE PRESENCE OF:

R. E. WOOD

F. A. LAUBSCHER  
WITNESSES.

STATE OF ILLINOIS, ( )  
COUNTY OF COOK. ) ss.

I, CHARLES J. HORN A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ON THIS 29TH DAY OF DECEMBER, A.D. 1924, PERSONALLY APPEARED BEFORE ME CHARLES P. DAVIS TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE THE VICE-PRESIDENT, AND H. C. ROSENTHAL TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE THE ASST SECRETARY, OF WEST COAST POWER COMPANY, THE CORPORATION WHICH EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION FOR THE USES AND PURPOSES THEREIN MENTIONED, AND ON OATH STATED THAT THEY WERE AUTHORIZED TO EXECUTE SAID INSTRUMENT AND THAT THE SEAL AFFIXED <sup>THERETO</sup> IS THE CORPORATE SEAL OF SAID CORPORATION; AND THE SAID CHARLES P. DAVIS AND H. C. ROSENTHAL BEING BY ME FIRST DULY SWORN, DID SAY THAT THE SAID CHARLES P. DAVIS IS THE VICE-PRESIDENT AND THE SAID H. C. ROSENTHAL IS THE ASST SECRETARY, OF WEST COAST POWER COMPANY, AND THAT THE SEAL AFFIXED TO SAID INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION, AND THE SAID INSTRUMENT WAS SIGNED AND SEALED IN BEHALF OF SAID CORPORATION BY AUTHORITY OF ITS STOCKHOLDERS AND BOARD OF DIRECTORS, AND THEY SEVERALLY ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARIAL SEAL THIS 29TH DAY OF DECEMBER, A.D. 1924.

MY COMMISSION EXPIRES FEBRUARY 24TH 1925.