

THIS INDENTURE MAY BE EXECUTED IN ANY NUMBER OF COUNTERPARTS, EACH OF WHICH IS, AND SHALL BE TAKEN, ACCEPTED AND RECEIVED BY THE PARTIES NAMED AND RECITED HEREIN, AND BY ALL PUBLIC OFFICERS FOR RECORDING DEEDS AND OTHER INSTRUMENTS, AND BY ALL OTHER PERSONS WHOMSOEVER, IN ANY BUSINESS OR PROCEEDING WHATEVER, LEGAL OR OTHERWISE, BASED HEREON OR TRANSACTED IN CONNECTION HERewith AS AN ORIGINAL, AND ALL OF WHICH SHALL TOGETHER EVIDENCE BUT ONE AND THE SAME UNDERTAKING.

THE EXECUTION, ACKNOWLEDGMENT AND DELIVERY OF THIS INDENTURE HAS BEEN AUTHORIZED BY RESOLUTION DULY ACCEPTED BY THE BOARD OF DIRECTORS OF THE COMPANY.

IN WITNESS WHEREOF, THE SAID WEST COAST POWER COMPANY HAS CAUSED THIS INDENTURE TO BE SIGNED IN ITS NAME AND BEHALF BY ITS VICE-PRESIDENT, AND ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED AND TO BE ATTESTED BY ITS ASSISTANT SECRETARY; AND CENTRAL TRUST COMPANY OF ILLINOIS, TO EVIDENCE ITS ACCEPTANCE TO THE TRUST HEREBY CREATED, HAS CAUSED THIS INDENTURE 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 ROBT. T. CHAMBERS
VICE-PRESIDENT.

ATTEST:

H. C. ROSENTHAL
ASSISTANT SECRETARY.

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

SYDNEY K. NOT LEGIBLE

HARRY H. PHILLIPS
WITNESSES.

(CORPORATE)
(SEAL)

CENTRAL TRUST COMPANY OF ILLINOIS,

BY AKSEL K. BODHOLDT
VICE-PRESIDENT

ATTEST:

B. A. MATTINGLY
ASSISTANT SECRETARY.

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

L. C. BRADLEY

R. E. WOOD
WITNESSES.

AKSEL K. BODHOLDT (SEAL)

EXECUTED BY AKSEL K. BODHOLDT IN THE PRESENCE OF:

L. C. BRADLEY

R. E. WOOD
WITNESSES.

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

I, WILLIAM S. ALLEN A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ON THE 16TH DAY OF DECEMBER 1925, PERSONALLY APPEARED BEFORE ME ROBERT T. CHAMBERS, 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 ASSISTANT 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