

APPEARED BEFORE ME AKSEL K. BODHOLDT TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE THE VICE PRESIDENT. AND W. L. BURGESS TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE THE ASSISTANT SECRETARY OF CENTRAL TRUST COMPANY OF ILLINOIS, 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 THERETO IS THE CORPORATE SEAL OF SAID CORPORATION; AND THE SAID AKSEL K. BODHOLDT AND W. L. BURGESS BEING BY ME FIRST DULY SWORN, DID SAY THAT THE SAID AKSEL K. BODHOLDT IS THE VICE PRESIDENT, AND THE SAID W. L. BURGESS IS THE ASSISTANT SECRETARY, OF SAID CENTRAL TRUST COMPANY OF ILLINOIS, AND THAT THE SEAL AFFIXED TO SAID INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION, AND THAT SAID INSTRUMENT WAS SIGNED AND SEALED IN BEHALF OF SAID CORPORATION BY AUTHORITY OF ITS 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 26TH DAY OF JULY A. D. 1926.

{ NOTARIAL  
SEAL }

ROBERT P. MCARDLE  
NOTARY PUBLIC, COOK COUNTY, ILL.  
MY COMMISSION EXPIRES NOV. 26, 1929.

STATE OF ILLINOIS }  
COUNTY OF COOK } ss.

I, ROBERT P. MCARDLE, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ON THIS 26TH DAY OF JULY A. D. 1926, PERSONALLY APPEARED BEFORE ME THE WITHIN NAMED AKSEL K. BODHOLDT, TO ME PERSONALLY KNOWN TO BE THE IDENTICAL INDIVIDUAL PERSON DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED, SIGNED, SEALED AND DELIVERED THE SAME FREELY AND VOLUNTARILY AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN MENTIONED.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARIAL SEAL THIS 26TH DAY OF JULY A. D. 1926.

{ NOTARIAL  
SEAL }

ROBERT P. MCARDLE  
NOTARY PUBLIC, COOK COUNTY, ILL.  
MY COMMISSION EXPIRES NOV. 26, 1929

FILED FOR RECORD AUG. 9, 1926, AT 8:55 A. M., BY WEST COAST PR. CO.

WILL A. MITCHELL  
COUNTY AUDITOR  
BY EDDY P. MITCHELL  
DEPUTY

PEOPLES WEST COAST HYDRO-ELECTRIC CORP TO BANKERS TRUST & SAVINGS BANK ET AL

INDENTURE DATED FOR CONVENIENCE AS OF APRIL 1, 1926, ALTHOUGH EXECUTED AND DELIVERED AT A LATER DATE BETWEEN PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF DELAWARE (HEREINAFTER CALLED THE "COMPANY"), PARTY OF THE FIRST PART, AND BANKERS TRUST & SAVINGS BANK, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MINNESOTA (HEREINAFTER CALLED THE "CORPORATE TRUSTEE"), AND A. L. WARNER (HEREINAFTER CALLED THE "INDIVIDUAL TRUSTEE",--THE CORPORATE TRUSTEE AND THE INDIVIDUAL TRUSTEE BEING HEREINAFTER COLLECTIVELY CALLED THE "TRUSTEES"),

Satisfied

BK U  
Pg 204

*for Satisfaction  
see page 204 Book 21  
Filed Aug 17 1928*