

the bonds and obligations hereby secured are solely corporate obligations, and that no personal liability whatever does, or shall attach to or be incurred by the incorporators, stockholders, officers or trustees of the Corporation or of any successor corporation or any of them, because of the incurring of the indebtedness hereby authorized, or under or by reason of any of the obligations, covenants or agreements contained in this indenture or in any of the bonds or coupons hereby secured or implied therefrom; and any and all personal liability of every name and nature, either at common law or in equity, or created by statute or constitution, of every such incorporator, stockholder, officer or trustee on this indenture and on the bonds and coupons issued hereunder, is hereby expressly released and waived, as a condition of, and as part of the consideration for, the execution of this indenture and the issue of the bonds and coupons hereby secured.

ARTICLE EIGHTH
EVIDENCE OF RIGHTS OF BONDHOLDERS.

INSTRUMENTS MAY BE EXECUTED IN CONCURRENT WRITINGS.

SECTION 1.

Any request of other instrument provided by this indenture to be signed and executed by the holders of any bonds issued hereunder may be in any number of concurrent instruments of similar tenor and may be signed or executed by such bondholders in person or by agent appointed in writing. Proof of execution of any such request or other instrument, or of a writing appointing any such agent, and of the holding by any person of coupon bonds transferable by delivery, shall be sufficient for any purpose of this indenture, and may be received by the Trustees, and each of them, as conclusive if made in the manner provided in this Article Eighth.

PROOF OF EXECUTION.

SECTION 2.

The fact and date of the execution by any person of such request, instrument or other writing may be proved by the certificate of any notary public, or other officer of any jurisdiction authorized by the laws thereof to take acknowledgments of deeds to be recorded in any state within the United States, or a Consul or Consular Agent of the United States, certifying that the person signing such request or other instrument acknowledged to him the execution thereof, or by the affidavit of a witness to such execution.

PROOF OF OWNERSHIPS OR UNREGISTERED BONDS.

SECTION 3.

The aggregate amount of coupon bonds transferable by delivery, held by any person executing any such request or other instrument as a bondholder, and the distinctive numbers of such bonds and the date of his holding the same, may be proved by a certificate executed by any trust company, bank, banker or other depository (wherever situated), if such certificate shall be deemed by the Corporate Trustee to be satisfactory, showing that at the date therein mentioned such person had on deposit with such depository, or exhibited to it, the bonds therein described, or such facts may be proved by the certificate or affidavit of the person executing such request or other instrument as a bondholder, if any such certificate or instrument shall be deemed by the Corporate Trustee to be satisfactory. The fact and date of execution of any request or other instrument, and the amount and numbers of coupon bonds held by the person so executing such request or other instrument, may also be proved in any other manner which the Corporate Trustee may deem sufficient.

--OF REGISTERED BONDS.

The ownership of registered bonds shall be proved by the registers of such bonds,