

ta blished prior to the taking of suffering any action hereunder, such matter (unless other evidence in respect thereof be herein ~~specifically~~ prescribed) may be deemed to be conclusively proven and established by a certificate signed by the President or a Vice-President and the Treasurer or an assistant Treasurer of the Company and delivered to the Corporate ~~for~~ Trustees, and such certificate shall be full warrant to the Trustees for any action taken or suffered by them or either of them under the provision of this indenture upon the faith thereof; but in their or its discretion the Trustees or either of them may in lieu thereof, accept other evidence of such fact or matter or may require such further or additional evidence as to them may seem reasonable.

Section 116. The Trustees or either of them may become the owner of bonds and coupons secured hereby, with the same rights they, it or he would have if they, it or he were not a Trustee.

Section 117. Any Trustee, or any successor or successors hereafter appointed, or any of them, may at any time resign and be discharged of the trusts hereby created by giving written notice to the Company and thereafter publishing notice thereof, specifying a date when such resignation shall take effect, once a week for three (3) successive weeks in a daily newspaper of general circulation published in the Borough of Manhattan, The City of New York, and such resignation shall take effect upon the day specified in such notice unless previously a successor trustee shall have been appointed by the bondholders or the Company as hereinafter provided, and in such event such resignation shall take effect immediately on the appointment of such successor trustee.

Section 118. Any Trustee, or any successor or successors hereafter appointed may be removed at any time by an instrument or concurrent instruments in writing filed with the Corporate Trustee, or a successor corporate Trustee, and signed and acknowledged by the holders of a majority in principal amount of the bonds then outstanding hereunder or by their attorneys in fact duly authorized.

Section 119. In case at any time any Trustee, or any successor or successors hereafter appointed, shall resign, or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver of any Trustee or of any such successor or of its or his property shall be appointed, or if any public officer shall take charge or control of the Corporate Trustee or of any such successor or of its property or affairs a successor or successors may be appointed by the holders of a majority in principal amount of the bonds then outstanding hereunder, by an instrument or concurrent instruments in writing signed and acknowledged by such bondholders or by their attorneys in fact duly authorized, and delivered to such new trustee, notification thereof being given to the Company and the Predecessor trustee; provided, nevertheless, that until a new trustee shall be appointed by the bondholders as aforesaid, the Company, by instrument executed by order of its board of Directors or Executive Committee and duly acknowledged by its proper officers, may appoint a trustee to fill ~~any~~ ^{such} vacancy until a new trustee shall be appointed by the bondholders as herein authorized. Any Trustee so appointed by the Company in succession to the Individual Trustee shall always be an individual approved by the Corporate Trustee.

The Company shall publish notice of any such appointment made by it once in each week for two (2) successive weeks in a daily newspaper of general circulation published in the Borough of Manhattan, The City of New York. Any new trustee appointed by the Company shall immediately and without further act, be superseded by a trustee appointed by the bondholders, as above provided. If in a proper case no appointment of a successor trustee shall be made pursuant to the foregoing provisions of this Section within six (6) months after a vacancy shall have occurred in the office of trustee, the holder of any bond outstanding hereunder or any retiring trustee may apply to any court of competent jurisdiction to appoint a successor trustee. Said court may thereupon after such notice, if