

The term "Daily Newspaper" shall mean a newspaper usually published at least five days a week.

Section 3. The term "Resolution" shall mean a resolution certified by the Secretary or an Assistant Secretary of the Company to have been duly adopted by the Board of Directors of the Company and to be in full force and effect on the date certified.

The term "Resolution" shall mean a resolution certified by the Secretary or an Assistant Secretary of the Company to have been duly adopted by the Board of Directors of the Company and to be in full force and effect on the date certified.

The term "Engineer" shall mean an individual who is an engineer or a co-partnership or a corporation engaged in an engineering business, who or which, unless required to be independent, may be regularly employed by the Company.

The term "Officers( Certificate" shall mean a certificate signed by the President or a Vice-President and the Treasurer or an Assistant Treasurer of the Company. If and to the extent required by the provisions of Section 121 hereof, each such certificate shall include the statements provided for in said Section.

The term "Engineer's Certificate" shall mean a certificate signed by the President or a Vice-President of the Company and by an Engineer (who may be an employee of the Company) appointed by the Board of Directors of the Company; provided, however, if any property or securities are to be released from the Lien of this Indenture, the Engineer's Certificate as to the fair value of such property or securities and as to matters referred to in clause (f) of subdivision (3) of Section 59 hereof shall be made by an independent Engineer, appraiser, or other expert, if the fair value of such property or securities and of all other property or securities released since the commencement of the then current calendar year, as set forth in the certificates required by this Indenture, is ten per centum (10%) or more of the aggregate principal amount of the bonds at the time Outstanding; but such a certificate of an independent Engineer, appraiser, or other expert shall not be required in the case of any release of property or securities, if the fair value thereof as set forth in the certificates required by this Indenture is less than Twenty-five Thousand Dollars (\$25,000) or less than one per centum (1%) of the aggregate principal amount of the bonds at the time Outstanding. If and to the extent required by the provisions of Section 121 hereof, each such certificate shall include the statements provided for in said Section.

The term "(independent", when applied to any accountant, Engineer, appraiser or other expert, shall mean such a person who is in fact independent, selected by the Company and approved by the Corporate Trustee in the exercise of reasonable care.

The term "Independent Engineer's Certificate" shall mean a certificate signed by an independent Engineer appointed by the Board of Directors of the Company and approved by the Corporate Trustee in the exercise of reasonable care. If and to the extent required by the provisions of Section 121 hereof, each such certificate shall include the statements provided for in such Section.

The term "Opinion of Counsel" shall mean an opinion in writing signed by counsel (who may be of counsel to the Company) appointed by the Board of Directors of the Company. If and to the extent required by the provisions of Section 121 hereof, each such opinion shall include the statements provided for in said Section.

The acceptance by the Corporate Trustee of any document the signer of which is required by some provision hereof to be approved by the Corporate Trustee, shall be sufficient evidence of its approval of the signer within the meaning of this Indenture.

The term "Responsible Officers" of any Trustee shall mean and include the chairman