

ment or concurrent instruments in writing signed by such Bondholders or by their attorneys in fact thereunto duly authorized; but, until a new Trustee shall be appointed by the Bondholders as herein authorized, the company, by an instrument executed by order of its board of directors, may appoint a Trustee to fill such vacancy. The company shall publish a notice of any such appointment by it made once in each week for four successive weeks in a daily newspaper of general circulation in the Borough of Manhattan in the City and State of New York and in a daily newspaper of general circulation in the City of Chicago, in the State of Illinois; but any Trustee so appointed by the company shall immediately and without further act be superseded by a new Trustee or new Trustees appointed by the Bondholders.

SECTION 4. Every successor trustee to the Trustee herein named, or its successors in the trust hereunder, shall be a trust company or bank having power so to act, in good standing, incorporated under the laws of the State of New York or of the United States of America, and carrying on business in the Borough of Manhattan in the City and State of New York, and having a capital and surplus aggregating at least ten million dollars, if one such can be found willing to accept the trusts hereof.

SECTION 5. Any new Trustee appointed hereunder shall execute, acknowledge and deliver to the Trustee last in office, and also to the company, an instrument accepting such appointment hereunder, and thereupon such new Trustee without any further act or writing shall become fully vested with all the estates, properties, rights, powers, trusts, duties and obligations of its predecessors in the trust, with like effect as if originally named as Trustee herein; but the Trustee ceasing to act, shall nevertheless, on the written request of the company, or of the new Trustee, and at the company's expense, execute and deliver an instrument transferring to such new Trustee, upon the trusts herein expressed, all the estates, properties, rights, powers and trusts of the Trustee so ceasing to act, and shall duly assign, transfer and deliver all property and money held by it to the new Trustee, it being understood that any securities, cash and other property, the custody of which is given to the Trustee herein named, shall always be in the custody of its successor in the trust hereunder. Should any deed, conveyance or instrument in writing from the company or the Subsidiary Mortgagor Companies be required by the new Trustee for more fully and certainly vesting in and confirming to such new Trustee such estates, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, be executed, acknowledged and delivered by the company and the Subsidiary Mortgagor companies.

SECTION 6. Any corporation into which the Trustee under this Indenture, original or successor, may be merged or with which it may be consolidated, or any corporation resulting from any merger or consolidation to which such Trustee shall be a party, shall be the successor of the Trustee under this Indenture without the execution or filing of any paper or any further act on the part of the parties hereto, provided such corporation is organized under the laws of the State of New York, or of the United States of America, carries on business in the Borough of Manhattan in the City and State of New York, and has a capital and surplus aggregating at least ten million dollars.

SECTION 7. In case any of the Bonds shall have been authenticated, but not delivered, any such successor Trustee may adopt the certificate of authentication of the Equitable Trust Company of New York, or of any successor to it, as Trustee hereunder, and deliver the same so authenticated, and in case any of the Bonds shall not have been authenticated, any successor Trustee may authenticate such Bonds either in the name of any predecessor Trustee or in the name of such successor Trustee; and in all such cases, such