

Aksel K. Bodholdt, Co-Trustee under said First and Refunding Mortgage dated June 1, 1917 and said Supplemental Indenture dated October 1, 1918, as successor in trust to the said William T. Abbott, and that the officers of the Company are further authorized, empowered and directed to do any and all things necessary or proper in their judgment to effect the appointment of said Aksel K. Bodholdt as Co-Trustee under said First and Refunding Mortgage dated June 1, 1918 and said Supplemental Indenture dated October 1, 1918.

NOW, THEREFORE, THIS INDENTURE WITNESSETH:

COMPARED

(1) That pursuant to the foregoing resolution and the provisions of Section 7 of said Supplemental Indenture and Article Fifteen of said First and Refunding Mortgage, the Company hereby appoints Aksel K. Bodholdt, Co-Trustee under said First and Refunding Mortgage and Supplemental Indenture as successor in trust to the said William T. Abbott, which said appointment shall continue until the holder of a majority in amount of the outstanding bonds secured by said First and Refunding Mortgage and Supplemental Indenture shall in the manner provided in said Article Fifteen of said First and Refunding Mortgage appoint a new Trustee to act thereunder.

(2) That said Aksel K. Bodholdt hereby acknowledges and declares his acceptance of said appointment as Trustee (as successor in trust to William T. Abbott) under said First and Refunding Mortgage and Supplemental Indenture and hereby accepts the trust and assumes the duties imposed by the terms of said First and Refunding Mortgage and Supplemental Indenture and agrees to perform the same, subject to and upon all the terms and conditions set forth in said First and Refunding Mortgage and Supplemental Indenture and to evidence such acceptance, does hereby execute, acknowledge and deliver this instrument.

This Indenture does not either increase or decrease or otherwise affect the liabilities secured by said Mortgage, nor does it increase, decrease or otherwise affect the property granted as security for the indebtedness therein secured. The sole purpose of this Indenture is to appoint Aksel K. Rodholdt successor in trust to William T. Abbott, deceased, as Co-Trustee under said First and Refunding Mortgage and Supplemental Indenture.

This Indenture may be simultaneously executed in any number of counterparts, and all said counterparts executed and delivered, each as an original, shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the Company has caused this instrument to be signed in its corporate name by its Vice-President and to be sealed with its corporate seal, attested by its Assistant Secretary, and the said Aksel K. Bodholdt has signed and sealed this instrument, this 12th day of January, 1923.

ATTEST: Oliver E.     Illegible

Assistant Secretary. (Cor. Seal)

PUBLIC SERVICE COMPANY OF OKLAHOMA

By Martin J. Insull, Vice-President.

Aksel K. Bodholdt

STATE OF ILLINOIS,           )  
County of Cook.                 ) ss.

Before me, a Notary Public in and for said County and State, on this 18th day of January, 1925, personally appeared Martin J. Insull, to me known to be the identical person who subscribed the name of the Public Service Company of Oklahoma to the foregoing instrument as its Vice-President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

My commission expires April 23, 1923. (Seal)

Nan Siljeström, Notary Public.

STATE OF ILLINOIS, )  
COUNTY OF COOK. ) ss.