

Section 3. If, by any present or future law in any jurisdiction in which it may be necessary to perform any act in the execution of the trusts herein created, Central Trust Company of Illinois, the Trustee, or its successor or successors, may be incompetent or disqualified or unwilling to act as such Trustee, then all the acts required to be performed in such jurisdiction in the execution of the trusts hereby created shall and will be performed by said Aksel K. Bodholdt, as Co-Trustee, or his successor or successors, acting alone. Except as it may be deemed necessary, as aforesaid, for said Co-Trustee, acting alone to execute the trusts hereby created, the Trustee, or its successor or successors, may alone have and exercise the powers and shall alone be charged with the performance of the duties hereinbefore declared to be held, exercised or performed on the part of the Trustees. Any request in writing by the Trustee, its successor or successors, to the Co-Trustee hereunder, or to any Co-Trustee appointed in succession to him, shall be sufficient warrant for the Co-Trustee, or his successor, to take such action as may be requested of him. Said Co-Trustee, or any successor, may delegate to the Trustee, its successor or successors, the exercise of any power discretionary or otherwise, conferred by any provision of this Mortgage. Said Central Trust Company of Illinois, its successors and assigns, shall have the power at any time, by instrument in writing, duly executed by its President or Vice President, under its seal to remove said Aksel K. Bodholdt, from his position as one of the Trustees hereunder and to appoint some other officer of said Central Trust Company of Illinois, as successor, in trust to the said Aksel K. Bodholdt.

Section 4. In case the said Aksel K. Bodholdt, or any successor to him as Co-Trustee, shall die, become incapable of acting, resign or be removed, all the estate properties, rights, powers, trusts, duties and obligations of the Trustees hereunder so far as permitted by law shall vest in and be exercised by said Central Trust Company of Illinois, or its successor as Trustee until the appointment of a new Co-Trustee, as hereinafore provided.

#### ARTICLE XVII Modifications.

Section 1. When authorized by resolution of its Board of Directors, the Company and the Trustees, from time to time and at any time, subject to the restrictions in this Mortgage contained, may and when so required by this Mortgage, shall enter into such indentures supplemental thereto as may or shall by them be deemed necessary or desirable for one or more of the following purposes:

(a) To correct the description of any property hereby conveyed or pledged or intended so to be, or to assign, convey, mortgage, pledge, transfer and set over unto the Trustees, subject to such liens or other encumbrances as shall be therein specifically described, additional property or properties of the Company, for the equal and proportionate benefit and security of the holders and owners of all bonds at any time issued and outstanding under this Mortgage.

(b) To add other limitations to be thereafter observed, to the limitations on the authorized issue and purposes of issue of the bonds which may be issued for any of the purposes specified in Article III; to specify definitive limitations on the total authorized issue of bonds under this Mortgage or of any series of such bonds, or to add to the covenants or agreements of the Company for the protection of the bondholders and of the trust estate;

(c) To provide the terms and conditions of redemption of the bonds, and/or for a special sinking fund for the retirement of any particular series then about to be issued;

(d) To provide additional or other restrictions and limitations upon the issue of any new series of bonds or additional covenants and undertakings of the Company with respect thereto;

(e) To provide the terms and conditions of the exchange of bonds of one series for bonds of another or other series, or as to the exchange of bonds of one denomination for bonds of another denomination, of the same series.

(f) To provide that the principal of the bonds of any particular series may be converted at the option of the holders into the capital stock of the Company, and the terms and condition of such conversion.

(g) To evidence the succession of another corporation to the Company, or successive