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be outstanding hereunder, any trustee hereunder, original or successor, may be removed by an instrument in writing executed by the Company and filed in like manner; and in such last mentioned case the Company by an instrument in writing executed by order of its Board of Directors may appoint a successor to the trustee so removed.

In case at any time the Corporate Trustees or either of them or any of their successor or successors hereunder, shall resign or shall otherwise become incapable of acting, a successor or successors in the trust may be appointed by the Company by an instrument executed by order of its Board of Directors until a new Corporate Trustee or Corporate Trustees shall be appointed by the holders of a majority in principal amount of the bonds then outstanding by an instrument or concurrent instruments in writing signed by such holders of the bonds or their duly authorized attorneys in fact and filed with the Company. The Company shall publish notice of any such appointment by it made at least once in each calendar week for four successive weeks in a daily newspaper of general circulation published in the Borough of Manhattan, City and State of New York and in a daily newspaper of general circulation published in the City of Chicago, Illinois, but any new trustee appointed by the Company shall, immediately and without further act, be superseded by a trustee appointed by the holders of the bonds in the manner above provided.

Every successor corporate trustee hereunder shall be a bank or a trust company having an office in the Borough of Manhattan in the City and State of New York or in the City of Chicago, Illinois, and having paid-up capital and surplus aggregating not less than Five Million Dollars (\$5,000,000), unless there be no such bank or trust company fully authorized and qualified and willing to discharge the duties of corporate trustee hereunder.

Any successor trustee appointed hereunder shall execute, acknowledge and deliver to the Company and to the retiring trustee or trustees an instrument accepting such appointment hereunder and thereupon such new trustee, without any further act, deed or conveyance, shall become fully vested with all of the securities properties, interests, rights, powers, trusts, duties and obligations of his or its predecessor in the trust, with like effect as if originally named as trustee herein and hereby vested with the same securities, properties, interests, rights, powers, trusts, duties and obligations; but any trustee ceasing to act shall, nevertheless, on the written request of the Company or of the successor trustee, execute and deliver an instrument transferring to such successor trustee or trustees upon the trusts herein expressed, all of the securities, properties, interests, rights, powers and trusts of the trustee so ceasing to act and shall duly assign, transfer and deliver all securities, property and moneys held by or for the account of such trustee to the successor trustee. Should any deed, conveyance, mortgage or other instrument in writing from the Company be required by the successor trustee for more fully and certainly vesting in and confirming to such successor trustee such securities, properties, interests, rights, powers and duties or any thereof, any and all such deeds, conveyances, mortgages and other instruments in writing shall, on request, be executed, acknowledged and delivered by the Company.

Any trustee or trustees hereunder may, so far as may be lawful, at any time, by an instrument in writing, constitute any other trustee hereunder its, his or their agent and attorney in fact, with power and authority, to the full extent permitted by law, to do all acts and things and exercise all discretions hereunder in behalf and in the name of the trustee or trustees executing such instrument.

Anything in this Indenture to the contrary notwithstanding, in event either of the Corporate Trustees shall resign, be removed or shall otherwise become incapable of acting, the other Corporate Trustee, in lieu of the appointment of a successor to such Corporate Trustee as hereinabove in this Section provided, may be, and until a successor shall be appoint-