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covenants and obligations of the Company under this Indenture;

(5) To evidence the terms, provisions and conditions not inconsistent with the terms of this Indenture, under which any shares of stock at any time hereafter pledged hereunder and any moneys received on any such shares of stock whether by way of dividends, principal, premium or otherwise, shall be held, controlled, released and disposed of; and

(6) To make such provisions in regard to matters or questions arising under this Indenture as may be necessary or desirable and not inconsistent with the provisions hereof, including the appointment of separate or additional trustee or trustees as provided in Section 7 of Article XIV of this Indenture.

Nothing in this Article contained shall be taken to limit or restrict the right of the parties hereto to execute and deliver and indenture or indentures supplemental hereto for any lawful and proper purpose, not inconsistent herewith.

ARTICLE XVI.

MISCELLANEOUS PROVISIONS.

SECTION 1. All covenants, stipulations, promises, undertakings and agreements herein contained by or on behalf of the Company shall bind its successors and assigns, whether so expressed or not.

SECTION 2. Nothing in this Indenture expressed or mentioned or in the bonds issued and to be issued hereunder or to be implied therefrom is intended or to be construed to give to any person or corporation, other than the parties hereto and the holders of the bonds authenticated and issued under and secured by this Indenture and of the coupons thereto appertaining, any legal or equitable right, remedy or claim, under or in respect of this Indenture or any indenture supplemental hereto, or under or in respect of any covenant, condition or provision herein or therein contained; all such covenants, provisions and conditions being intended to be and being for the sole and exclusive benefit of the parties hereto, and of the holders for the time being of the bonds and coupons hereby secured.

SECTION 3. In event any one or more of the provisions of this Indenture or of the bonds or coupons issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Indenture or of said bonds or coupons, but this Indenture and said bonds and coupons shall be construed and held to be in force as if such illegal and invalid provisions had never been contained therein.

SECTION 4. The word "Trustees" means the Trustees for the time being, whether original, additional or successor. The words "Corporate Trustees" mean Continental and Commercial Trust and Savings Bank and The Chase National Bank of the City of New York, and their respective successors. The words "Individual Trustee" mean William P. Kopf, and his successor and successors. The words "bond and bondholders" shall include the plural as well as the singular number, unless otherwise expressly indicated, and the word "holder" means the bearer, and, as to any registered bond, the registered owner, and shall include the plural as well as the singular. The word "coupon" refers to the interest coupons attached to the coupon bonds secured hereby. The word "person" used with reference to a bondholder shall include firms, associations or corporations owning any of said bonds. The word "Company" means Armour and Company of Delaware, party of the first part to this Indenture and its successors and assigns. The words "Armour and Company, of Illinois," or any words referring to such corporation, shall mean Armour and Company, a corporation organized under the