

of the trust company then acting as Trustee hereunder and duly acknowledged and filed for record in each place where this Indenture shall have been recorded. In the event of the death, removal, resignation or incapacity to act of the Co-Trustee a successor Co-Trustee may be appointed by the person who shall at the time be the President of the trust company then acting as Trustee hereunder by an instrument in writing duly acknowledged and filed for record in each place where this Indenture shall have been recorded. Every successor Co-Trustee shall be an individual who is an officer of the trust company then acting as Trustee hereunder";

and

WHEREAS, said Fort Dearborn Trust and Savings Bank has heretofore, in the manner and form in said trust indenture provided, been removed as Trustee under said trust indenture, and Lawyers Title and Trust Company, a corporation organized and existing under and by virtue of the laws of the State of New York, has heretofore been duly nominated and appointed as Trustee in succession to said Fort Dearborn Trust and Savings Bank by the holders of a majority in interest of the bonds secured by and outstanding under said trust indenture and pursuant to the provisions of sections 4 and 5 of article nine of said trust indenture and is now acting as Trustee under said trust indenture; and

WHEREAS, the undersigned, Louis V. Bright, is the president of said Lawyers Title and Trust Company; and

WHEREAS, Thorwald Stalknecht, who resides at Orange, in the State of New Jersey, is an officer of said Lawyers Title and Trust Company;

NOW, THEREFORE, I the said Louis V. Bright, in consideration of the premises and pursuant to the power and authority conferred upon me in and by the provisions of said trust indenture, and particularly pursuant to the power conferred upon me by said section 6 of article nine of said trust indenture, do hereby remove James S. McClellan as Co-Trustee under said trust indenture and do hereby nominate and appoint said Thorwald Stalknecht as and to be Co-Trustee under said trust indenture in succession to said James S. McClellan; and upon his accepting such appointment as such Co-Trustee he, said Thorwald Stalknecht, shall be vested with all the estate, properties, rights and powers, and be subject to all the trusts, duties and obligations by the said trust indenture vested in or imposed upon said James S. McClellan, Co-Trustee therein named.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th, day of February, 1923.

Louis V. Bright (SEAL)

President of Lawyers Title and Trust Co.

STATE OF LOUISIANA)
) SS
PARISH OF ORLEANS)

Before me, Alfred C. Kammer, a notary public, in and for said parish and State, on this 19th, day of February, 1923, personally appeared Louis V. Bright, to me known to be the identical person who subscribed his name to the foregoing instrument and duly acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal the day and year aforesaid.

(SEAL) ALF. C. KAMMER, Notary Public.