

as of June 1, 1948, creating a second series of bonds designated "First Mortgage Bonds, 2 7/8% Series due 1978";

WHEREAS, the Company has heretofore executed and delivered to the Trustee and to George G. Moore, Kansas City, Missouri, as Trustee, a Third Supplemental Indenture (herein called the "Third Supplemental Indenture"), dated as of June 1, 1950, creating a third series of bonds designated "First Mortgage Bonds, 2 3/4% Series due 1980";

WHEREAS, George G. Moore has resigned as Individual Trustee under the Indenture and Louis D. Thorne is now the duly appointed and acting Individual Trustee under the Indenture;

WHEREAS, the Company desires in and by this Fourth Supplemental Indenture to create a fourth series of bonds to be issued under the Indenture, to designate or otherwise distinguish such series, to specify the particulars necessary to describe and define the same, and to specify such other provisions and agreements in respect thereof as are in said Indenture provided or permitted;

WHEREAS, the Company also desires in and by this Fourth Supplemental Indenture to record the description of, and confirm unto the Trustee, certain property acquired after the execution and delivery of the Third Supplemental Indenture and now subject to the lien of the Indenture by virtue of the provisions of the Indenture conveying to the Trustee property acquired after execution and delivery thereof; and

WHEREAS, all acts and things necessary to make this Fourth Supplemental Indenture, when duly executed and delivered, a valid, binding and legal instrument in accordance with its terms and for the purposes herein expressed, have been done and performed; and the execution and delivery of this Fourth Supplemental Indenture have been in all respects duly authorized;

Now, THEREFORE, in consideration of the premises and in further consideration of the sum of One Dollar in lawful

money of the United States of America paid to the Company by the Trustee at or before the execution and delivery of this Fourth Supplemental Indenture, the receipt whereof is hereby acknowledged, and of other good and valuable considerations, it is agreed by and between the Company and the Trustee as follows:

DESCRIPTION OF CERTAIN PROPERTY ACQUIRED AFTER EXECUTION AND DELIVERY OF THE THIRD SUPPLEMENTAL INDENTURE.

The Company records below the description of, and hereby confirms unto the Trustee, the following described property which has been acquired by the Company after the execution and delivery of the Third Supplemental Indenture, and is now subject to the lien of the Indenture in all respects as if originally described therein, to-wit:

FIRST.

All the following described real estate situated in the State of Missouri:

Real Estate in Missouri

CHARITON COUNTY

(109) Substation No. 42, near Brunswick: Beginning at the intersection of the south line of the northeast quarter of Section 4, Township 53, Range 20, with the easterly line of the right-of-way of the Wabash Railroad Company (Brunswick to Omaha Branch), thence east along the south line of said quarter section a distance of 600 feet, thence north 420 feet, thence west parallel to the south line of said quarter section to the easterly right-of-way line of said Wabash Railroad Company, thence southeasterly along said easterly right-of-way line to the point of beginning.

(110) Substation No. 83, between Brunswick and Salisbury: Beginning at a point 1,425.2 feet north and 21.6 feet west of the southeast corner of the west half of the southeast quarter of Section 8, Township 53, Range 17; thence north parallel to the east line of the west half of the