

(herein called the "Second Supplemental Indenture"), dated as of June 1, 1948, creating a second series of bonds designated "First Mortgage Bonds, 2 3/4 % 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 has become and is now the duly appointed and acting Individual Trustee under the Indenture;

Whereas, the Company has heretofore executed and delivered to the Trustee a Fourth Supplemental Indenture (herein called the "Fourth Supplemental Indenture"), dated as of January 15, 1953, creating a fourth series of bonds designated "First Mortgage Bonds, 3 1/4 % Series due 1983";

Whereas, the Company desires in and by this Fifth Supplemental Indenture to create a fifth 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 Fifth Supplemental Indenture to record the description of, and confirm unto the Trustee, certain property which is subject to the lien of the Indenture; and

Whereas, all acts and things necessary to make this Fifth 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 Fifth 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 Fifth 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 SUBJECT TO THE LIEN OF THE INDENTURE

The Company records below the description of, and hereby confirms unto the Trustee, the following described property which is 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:

CARROLL COUNTY

(129) Substation No. 104, near Carrollton: Beginning at the southwest corner of the northwest quarter of the southwest quarter of Section 22, Township 53, Range 23; thence east 415 feet along the south line of said quarter quarter section; thence north 447 feet; thence west 415 feet to a point on the west line of said quarter quarter section; thence south to the point of beginning; except any part of the above described land in a public road.

(130) Substation No. 103, near Carrollton: Beginning

Real
Estate
in
Missouri