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terms and conditions of its acceptance of the trust under the Indenture, as fully as if said terms and conditions were herein set forth at length.

Section 5.3. Except as otherwise expressly provided herein, the terms used in this Fourth Supplemental Indenture shall have the meanings assigned thereto in the Indenture.

Section 5.4. As amended and modified by this Fourth Supplemental Indenture, the Original Indenture is in all respects ratified and confirmed and the Original Indenture and this Fourth Supplemental Indenture shall be read, taken and construed as one and the same instrument.

Section 5.5. This Fourth Supplemental Indenture may be simultaneously executed in any number of counterparts, and all such counterparts executed and delivered, each as an original, shall constitute but one and the same instrument.

IN WITNESS WHEREOF, GREELEY GAS COMPANY has caused this Fourth Supplemental Indenture to be signed in its corporate name by its President or a Vice President and its corporate seal to be hereunto affixed and attested by its Secretary or an Assistant Secretary and THE CENTRAL

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BANK AND TRUST COMPANY in evidence of its acceptance of the trust hereby created, has caused this Fourth Supplemental Indenture to be signed in its corporate name by one of its Trust Officers or Assistant Trust Officers and its corporate seal to be hereunto affixed and attested by one of its Assistant Cashiers, all as of the day and year first above written.

GREELEY GAS COMPANY,

By Walter R. Ball
President

ATTEST:

William M. Ball
Secretary

WITNESS:

G. H. Grawick



THE CENTRAL BANK AND TRUST COMPANY

ATTEST:

John J. Baker
Cashier

WITNESS:

G. R. Madef
Robert J. Madef

By Charles F. Callahan
Trust Officer

