

STATE OF ILLINOIS
County of Cook } ss.

On this 6th day of October, 1965, before me, a Notary Public in and for said County in the State aforesaid, personally appeared ROBERT A. OZAKOS, to me personally known, who, being by me duly sworn, did say that he is the President of KANSAS CITY POWER & LIGHT COMPANY, a Missouri corporation, one of the corporations described in and which executed the foregoing instrument, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said ROBERT A. OZAKOS acknowledged said instrument and the execution thereof to be the free and voluntary act and deed of said corporation by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid the day and year first above written.

S. J. O'Leary
Notary Public,
Cook County, Illinois

My commission expires March 22, 1968

STATE OF ILLINOIS
County of Cook } ss.

On this 6th day of October, 1965, before me, a Notary Public in and for said County in the State aforesaid, personally appeared RAY F. MYRAN, to me personally known, who being by me duly sworn, did say that he is a Vice President of OVERSEAS NATIONAL BANKING ASSOCIATION, INC. AND TRUST COMPANY OF CHICAGO (national banking association organized and existing under the laws of the United States of America, one of the corporations described in and which executed the foregoing instrument, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said RAY F. MYRAN acknowledged said instrument and the execution thereof to be the free and voluntary act and deed of said corporation by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid the day and year first above written.

S. J. O'Leary
Notary Public,
Cook County, Illinois

My commission expires March 22, 1968