

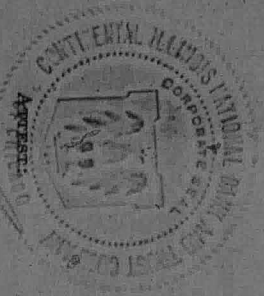
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CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO,
as Trustee.

By Charles H. Lawrence
Vice President.



Charles H. Lawrence
Assistant Secretary.

Signed, sealed, acknowledged and
delivered by Continental Illi-
nois National Bank and
Trust Company of Chicago
in the presence of:

John H. Kasper
William

Sam. Danthorse (Seal)
as Individual Trustee.

Signed, sealed, acknowledged and
delivered by R. M. Lammson
in the presence of:

RE Lammson
Lawrence

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STATE OF ILLINOIS } ss.
COUNTY OF COOK

On this 17th day of May, 1967, before me, a Notary Public in and
for said County in the State aforesaid, personally appeared ROBERT A.
ORSON, 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 exe-
cuted the foregoing instrument, that the seal affixed to the foregoing instru-
ment 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. ORSON acknowledged said instru-
ment 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.

Robert A. Orson
Notary Public,
Cook County, Illinois

My commission expires
January 3, 1970