

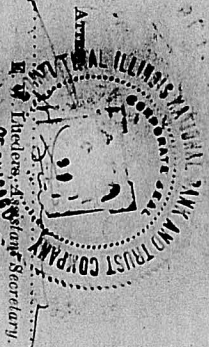
same to be signed by the President or one of its Vice-Presidents and its corporate seal to be hereunto affixed, and by the Secretary or one of its Assistant Secretaries, and B. M. LAMBERSON, as Individual, to be signed, by hereunto affixed his signature and seal, as of the day and year first above written.



ATTEST:
Wm. D. Webb, Secretary.

Signed, sealed, acknowledged and delivered by KANSAS CITY POWER & LIGHT COMPANY in the presence of:

M. J. Krueger
J. W. Austin



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

M. J. Krueger
J. W. Austin

Signed, sealed, acknowledged and delivered by B. M. LAMBERSON in the presence of:
B. E. McLeod
Wm. L. McCool

KANSAS CITY POWER & LIGHT COMPANY.
By Robert A. Olson, President.

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, as Trustee.
By Donald H. Reimers, Vice President.

B. M. Lamberson, as Individual Trustee.
(Seal)

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

On this 5th day of February, 1969, before me, a Notary Public in and for said County in the State aforesaid, personally appeared ROBERT A. OLSON, 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. OLSON 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.

E. W. FAIRMENACH, Notary Public,
Cook County, Illinois

My commission expires
March 26, 1969

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

On this 5th day of February, 1969, before me, a Notary Public in and for said County in the State aforesaid, personally appeared DONALD H. REIMERS, to me personally known, who, being by me duly sworn, did say that he is a Vice President of Continental Illinois National Bank and Trust Company of Chicago, a 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 DONALD H. REIMERS 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.

E. W. FAIRMENACH, Notary Public,
Cook County, Illinois

My commission expires
March 26, 1969