

attested, has caused the same to be executed by its President or one of its Vice-Presidents and its corporate seal to be hereunto affixed, duly attested by one of its Trust Officers, and B. M. LAMBERTSON, as Individual Trustee as attested, has hereunto affixed his signature and seal, as of the day and year first above written.

KANSAS CITY POWER & LIGHT COMPANY,

By *Robert A. Olson*  
Robert A. Olson, Chairman of the Board.

Wm. D. Webb, Secretary.

Signed, sealed, acknowledged and delivered by Kansas City Power & Light Company in the presence of:

R. J. Lucas

R. Slater

CONTINENTAL ILLINOIS NATIONAL BANK  
AND TRUST COMPANY OF CHICAGO.

By *Donald H. Remmers*  
as Trustee,  
Donald H. Remmers, Vice President.

M. J. Kruger, Trust Officer

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

R. J. Lucas

R. Slater

Signed, sealed, acknowledged and delivered by B. M. LAMBERTSON in the presence of:

R. E. McLeod

Wm. L. McCool

By *B. M. Lambertson*  
B. M. Lambertson, as Individual Trustee.

16

STATE OF ILLINOIS } ss.  
COUNTY OF COOK }

On this 4th day of June, 1971, 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 Chairman of the Board 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. Fahnenbach*  
E. W. Fahnenbach, Notary Public,  
Cook County, Illinois

My commission expires  
March 26, 1973

STATE OF ILLINOIS } ss.  
COUNTY OF COOK }

On this 4th day of June, 1971, before me, a Notary Public in and for said County in the State aforesaid, personally appeared DONALD H. REMMERS, 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. REMMERS 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. Fahnenbach*  
E. W. Fahnenbach, Notary Public,  
Cook County, Illinois

My commission expires  
March 26, 1973

17