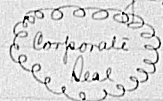


this 12th day of May 1890.



The Kansas Water & Light Co.
by Charles Whann

Attest

President

Chas B. Ludwig

Secy

The Trustee hereby evidences its acceptance of the above further assurance but subject to the terms and conditions of the original conveyance to which this is intended to be supplementary only

American Loan & Trust Company of N. Y. Trustee.
O. D. Baldwin Pres.

State of New York

City and County of New York: ss.

Be it Remembered, that on this 12th day of May A.D. 1890, before me, William R. Adams a Notary for said city and County, personally appeared Charles Whann and Charles B. Ludwig, to me known to be the identical persons described in and whose names are affixed to the foregoing instrument as President and Secretary of said company, and they acknowledged the same to be their voluntary act and deed, and the voluntary act and deed of said company.

And the said Charles Whann and Charles B. Ludwig, being by me sworn, did each depose and say, that he the said Charles Whann was the President of the said Kansas Water and Light Company, and that he, the said Charles B. Ludwig, was the Secretary of the said company; that the seal affixed to the said instrument was the corporate seal of said company, that it was affixed thereto by order of the Board of Directors of said company, and that they signed their names thereto by the like order as the President and Secretary of said company respectively.

Witness my hand and official seal the day and year last above written.

William R. Adams

Notary Public Kings Co.

Certificate Filed in N. Y. Co.



Recorded July 24, 1890 at 3rd o'clock P.M.

James Brooks
Register of Deeds.