

and Light Company, duly called and held at Chicago Ills. on the 27<sup>th</sup> day of January 1894 the following resolutions were unanimously adopted.

Whereas, The stockholders of this Company did, on the 27<sup>th</sup> day of January A.D. 1894, at a meeting thereof duly called and held, pass the following resolution, viz:-

Whereas, This Company heretofore, to-wit, on the 29<sup>th</sup> day of October, A.D. 1891, made and executed its one hundred bonds of one thousand dollars each, and secured the same by a mortgage or deed of trust on the property of this Company to The American Debenture Company as Trustee; and

Whereas, Said one hundred bonds are all outstanding and negotiated; and

Whereas, In making said mortgage and in describing the property of this Company, it is claimed that there was omitted from such description a sufficient description of the water works property and plant of this Company in the cities of Paola and Lawrence, Kansas; and

Whereas, It was intended to include all such property in said mortgage or deed of trust and subject the same to the lien thereof; and

Therefore, Resolved, That the Directors of this Company be and they are hereby authorized and instructed to execute and deliver a supplemental mortgage to The American Debenture Company, mortgaging and conveying all said water plant and property to the said, The American Debenture Company, for the uses and trusts, and to be subject to the grants, agreements and stipulations in said original mortgage contained.

Now, Therefore, Resolved, That the president and secretary of this Company be and they are hereby instructed to execute a supplemental mortgage or deed of trust to said The American Debenture Company, in accordance with the terms of said stockholders' resolutions.

Resolved, That said supplemental mortgage be of such form and of such character and effect as to said president and secretary may seem best, provided the same is for the uses and purposes above mentioned.

Now, Therefore, In pursuance of said resolutions, and for the purpose of conveying the said water works and water works plant and property in the City of Paola and in the City of Lawrence, Kansas, to said The American Debenture Company, as Trustee, for the uses and purposes of said last mentioned mortgage or deed of trust.

Know all Men by these Presents, That the Kansas Water and Light Company, for and in consideration of the premises and of divers other good and valuable considerations to it in hand paid by the said party of the second part, the receipt of which is herein and hereby confessed and acknowledged, has granted, bargained, sold, assigned, set over, released, conveyed and confirmed unto the said party of the second part, and to