

Be it Remembered That on this 27th day of January A.D. 1894, before me J. E. Hiken a Notary Public in and for said county, personally appeared B. H. May, president and Thos. T. Davey, secretary, of the Kansas Water and Light Company, personally known to me 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 the voluntary act and deed of said Company by them as such president and secretary. And the said B. H. May and Thos. T. Davey being each by me first duly sworn, did each depose and say, that he, the said B. H. May, was the president of said Kansas Water and Light Company, and that he, the said Thos. T. Davey was the secretary of the same Company. That the seal affixed to the foregoing instrument was the corporate seal of the 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 like order as the said president and secretary of said Company, respectively.

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

J. E. Hiken

J. E. Hiken

Notary Public

State of Illinois
County of Cook ss.

Be it Remembered That on this 27th day of January A.D. 1894, before me J. E. Hiken a Notary Public in and for said county, personally appeared Charles T. Coffin, the president of the American Debenture Company, to me personally known to be the identical person described in and whose name is affixed to the foregoing instrument as president of said Company, Trustee, and acknowledged the foregoing instrument to be the voluntary act and deed of said Company; and the said Charles T. Coffin, being by me first duly affirmed, did depose and say; that he the said Charles T. Coffin, was the president of The American Debenture Company; that the seal affixed to the foregoing 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 he signed his name thereto by like order as such president of said Company.

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

J. E. Hiken

J. E. Hiken

Notary Public

State, City and County of New York. ss.

Be it Remembered, That on this 27th day of January A.D. 1894, before me Harold T. James a Notary Public in and for New York County, residing in said City of New York, personally appeared Clarence H. Turney, secretary of The American Debenture Company to me personally known to be the identical