

deed of trust conveyed the water plant and property of said Kansas Water and Light Company in the Cities of Paola and Lawrence, Kansas, although it was intended so to do; And.

Whereas, At a meeting of the stockholders of said The Kansas Water and Light Company, held at Paola Kas. on the 27<sup>th</sup> day of January 1894 duly and legally called and held, the following resolutions were unanimously adopted:

Whereas, This Company heretofore, to-wit, on the 29<sup>th</sup> day of October 1892, 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;

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 use and trusts, and to be subject to the grants, agreements and stipulations in said original mortgage contained.

And, Whereas, At a meeting of the board of directors of said Kansas Water and Light Company, duly called and held at Chicago Ill. 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 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 1892, 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;