

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' resolution.

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 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.

Now 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 its successor or successors in the trust in and by said last mentioned mortgage or deed of trust created, and to its or their assigns, all and singular, all the machinery, engines, reservoirs, pipes and other constructions, tools, implements, apparatus and fixtures of every kind and nature, made, manufactured, constructed, built, laid, purchased, or in any way acquired, in or about the construction, maintenance and operation of the water works and water works plant or machinery in the aforesaid Cities of Paola and Lawrence, Kansas, or elsewhere.

To Have and To Hold the above described premises, property, rights, franchises and appurtenances unto the said The American Debenture Company its lawful successor or successors and assigns, Forever.

In Trust, Nevertheless, It being expressly covenanted and agreed by and between the parties hereto, the said party of the first part covenanting as well for itself as for its successor or successors or assigns, and the party of the second part covenanting as well for itself as for its successor or successors or assigns, that the above described premises, property, rights, franchises and appurtenances are had and holden by the said