

the power of entry hereinafter conferred, or by the voluntary action of the Railway Company, the Railway Company shall have the right to vote upon all shares of stock assigned to, or pledged with, the Trustee hereunder for all purposes not inconsistent with the provisions or purposes of this indenture; and the Trustee shall from time to time on demand of the Railway Company execute and deliver to the Railway Company, or its nominee, suitable powers of Attorney to vote upon said shares, but not to authorize the increase of the Capital Stock, or the creation of any indebtedness for money borrowed, or the issue of any such bonds of any such Company, or the creation of any Mortgage or lien upon its property, except in the cases provided for in Article Six hereof; nor to authorize any Consolidation or merger of any such Company or sale or lease of its property, except in the cases provided for in Articles Four, Five and Six hereof. Article Four, Section 1. The Trustee may at any time do whatever may be necessary for the purpose of maintaining or preserving the corporate existence of any and all the Companies of whose Capital stock the greater part is pledged with the Trustee hereunder, and for that purpose the Trustee may, and upon request of the Railway Company (not being in default hereunder) it shall, assign and transfer so many shares of stock of any of the several Companies whose shares of stock shall be pledged with the Trustee, as may be necessary to qualify persons who may be chosen directors of said Companies; but the Trustee may in such case in its discretion require the persons to whom such shares are transferred to agree to sell the same or to pledge the certificates therefor under this indenture, and may make such other arrangements as it shall deem necessary for the protection of the trust hereunder.

Sec. 2. The Trustee may at any time in its discretion, and if requested by the Railway Company (not being in default hereunder) it shall, consent to the extension or renewal of any of the said several bonds pledged with or assigned to, or which shall hereafter be pledged with or assigned to, the Trustee hereunder, and of the Mortgages securing the same, and in case of the success of any of said bonds the Trustee may surrender the said bond to the Company issuing the same and receive in lieu thereof renewal bonds bearing such interest and maturing at such time as the Trustee may deem reasonable; provided that such extended or renewal bonds shall be secured by, and represent, an equal or superior lien and charge upon the same property as the bonds renewed or extended. All bonds received in exchange for, or in renewal of, the said