

This Indenture, made the 15th day of January, A.D. 1905, between the Kansas City Long Distance Telephone Company, a corporation duly organized and existing under the laws of the State of Missouri, and having its chief office at Kansas City in said State hereinafter called the Telephone Company), party of the first part, and the Commonwealth Trust Company, a corporation duly organized and existing under the laws of the State of Missouri, and having its chief office in the city of St. Louis in said State hereinafter called the Trust Company), as Trustee; party of the second part;

Whereas, the Telephone Company is duly incorporated for the purpose of Constructing, owning, operating and maintaining lines of telephone and conducting a general telephone business, and now owns telephone lines, exchanges, franchises, privileges and other telephone equipments in the States of Missouri and Kansas and is now operating telephone lines and exchanges in the States of Missouri and Kansas, and is now engaged in extending its telephone lines and enlarging its said telephone system in the States of Missouri and Kansas; and

Whereas, The Telephone Company, for the purpose of providing funds for the payment of its indebtedness, and for the payment of the costs of acquiring and constructing telephone lines, plants and equipments in the States of Missouri and Kansas and elsewhere, and for the purpose of providing money for the improvement and extension of its telephone system or systems, has resolved to issue bonds, amounting in the aggregate to one million five hundred thousand dollars (\$1,500,000) framed in accordance with the form hereinafter set out, and to secure the payment thereof in manner hereinafter appearing; and

Whereas, the issue of said bonds and the execution of these presents have been duly consented to, authorized and directed by the persons holding the larger amount in value of the stock of the Telephone Company, at a meeting of the shareholders thereof, duly called and held on the 16th day of December, 1904, for that purpose in the manner and form provided by law, and

Whereas, at a meeting of the Board of Directors of the Telephone Company, duly called and subsequently held the 17th day of January, 1905, a quorum being present, said Board of Directors of the Telephone Company, by a resolution unanimously adopted and in compliance with and pursuant to said consent, authority and direction of said persons holding the larger amount in value of stock of the Telephone Company,

For Release See Book 17, Page 207.