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Parties	THIS INDENTURE, dated the First day of October, 1915, but actually executed this 27th day of December, 1915 made and entered into by and between The Kansas Electric Utilities Company, a corporation organized and existing under the laws of the State of Kansas (hereinafter referred to as the Company), and CONTINENTAL AND COMMERCIAL TRUST AND SAVINGS BANK, a corporation organized and existing under the laws of the State of Illinois (hereinafter referred to as the Corporate Trustee), and Frank H. Jones, of Chicago, Cook County, Illinois (hereinafter referred to as the Co-Trustee, said Corporate Trustee and Co-Trustee hereinafter together referred to as Trustees),		
Witnesseth:	Whereas at a meeting of the Stockholders of the Company, duly called and held on the eighteenth day of December, 1915, there was duly adopted by the affirmative vote of the holders of all the issued shares of the Company's capital stock a resolution as follows, to wit:		
Resolution of Stockholders.	Resolved, That the Stockholders of this Company do authorize, approve and consent to the execution, delivery and issuance, from time to time hereafter, at the discretion of the Board of Directors, of five (5) per cent. First Mortgage Gold Bonds of the Company, not exceeding in the aggregate the principal sum of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000) and payable ten (10) years after date, to be dated October 1st, 1915, to bear interest, payable semi-annually, at the rate of five (5) per cent. per annum; and do also authorize approve and consent to the execution and delivery of a Mortgage Deed of Trust by this Company conveying all its present and hereafter acquired property to Continental and Commercial Trust and Savings Bank and Frank H. Jones, to secure the payment of		
Resolution of Directors.	(p.2) such bonds and Mortgage Deed of Trust, respectively, to be in such form and to contain such terms and provisions as the Board of Directors shall approve. And whereas at a meeting of the Board of Directors of the Company, duly called and held on the eighteenth day of December, 1915, there was duly adopted by said Board a Resolution as follows, to wit: Resolved, That this Company execute, issue and deliver its corporate First Mortgage 5% Gold Bonds, in the aggregate principal sum of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000), and to secure the same that this Company execute and deliver its Mortgage Deed of Trust, transferring and conveying to the Continental Trust and Savings Bank and Frank H. Jones, as Trustees, all its plants, rights, privileges, easements, franchises and other property (real, personal and mixed), now owned or held by it, together with all plants, rights, privileges, easements, franchises and other property (real, personal and mixed) which may hereafter be acquired by it; that said bonds be of the denominations of either \$100, \$500 or \$1,000 each, as the President shall from time to time determine, and be dated October 1st, 1915, and payable October 1st, 1925, with interest from date at the rate of five (5) per cent. per annum, payable semi-annually, and have annexed to them interest coupons bearing a facsimile of the signature of the Company's Treasurer, to evidence the installment of interest to become due thereon from time to time, and be executed on behalf of the Company, as provided in said Mortgage Deed of Trust, and authenticated by the certificate of the Corporate Trustee under said Mortgage Deed of Trust, as provided in said Mortgage Deed of Trust at par and accrued interest and premium of two and one-half per cent. (2 1/2%) on the principal thereof; that said bonds be issued from time to time as the Board of Directors may determine but in accordance with the terms, provisions, conditions and restrictions set forth in said Mortgage Deed of Trust; that the forms, respectively, for said bonds, said coupons, said Mortgage Deed of Trust and said Corporate Trustee's certificate and Registry Form now submitted to this Board and (p.3) all the terms and conditions therein contained be and they are hereby ratified, approved and adopted, and ordered spread of record in the minutes of this meeting. That the President or a Vice-President and Secretary or an Assistant Secretary of this Company be and they are hereby directed to execute said Mortgage Deed of Trust and said bonds and affix thereto the corporate seal of this Company, and that the Treasurer be and he is hereby directed to cause to be affixed to said interest coupons the facsimile of his signature, and that said officers are hereby directed to do all		