

MORTGAGE RECORD 75

Section 6. The cover of this Indenture and all article headings, and the table of contents and marginal notes, if any, are inserted for convenience only and shall not affect any construction or interpretation hereof.

The validity of any one or more words, phrases, sentences, clauses, provisions, sections or paragraphs shall not affect the remaining portions of this Indenture or any part thereof, all of which are inserted conditionally on their being held valid in law; and, in the event that one or more of the words, phrases, sentences, clauses, provisions, sections or paragraphs contained herein should be invalid, this Indenture shall be construed as if such invalid word or words, phrase or phrases, sentence or sentences, clause or clauses, provision or provisions, section or sections and paragraph or paragraphs had not been inserted.

In Witness Whereof, The American Telephone Company has caused this Indenture to be executed and its corporate seal to be hereto affixed, by its officers thereunto duly authorized, and The United Trust Company has caused this Indenture to be executed, and its corporate seal to be hereto affixed, by its officers thereunto duly authorized, as of the day and year first above written.

Page 19, word "acquired" substituted for word "new" before signing.

The AMERICAN TELEPHONE COMPANY

By: L.O. Verckler
President

corp seal.

Attest: M.C. Beamer
Secretary

The UNITED TRUST COMPANY

By: Geo P. Taylor
Vice President

cor. seal.

Attest: C.A. Scupin
Secretary

State of Kansas I ss;
County of Dickinson

On this 20th day of June 1928 at Abilene personally appeared before me L.O. Verckler and M.C. Beamer known to me and known by me to be the persons who executed the within and foregoing instrument in the name and behalf of The American Telephone Company, who, being by me duly sworn, did depose and say that they are respectively president and secretary of The American Telephone Company, one of the corporations described in and that executed the said instrument, and each acknowledged said instrument so executed to be his free act and deed as such officer, and the free act and deed of said corporation, and on oath stated that he was authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

Myrtle S. Nordstrom.
Notary Public

LS
My Commission expires April 21, 1929.

State of Kansas I
County of Dickinson

On this 20th day of June 1928, at Abilene, personally appeared before me Geo P. Taylor and C.A. Scupin known to me and known by me to be the persons who executed the within and foregoing instrument in the name and behalf of The United Trust Company, who, being by me duly sworn, did depose and say that they are respectively Vice President and Secretary of The United Trust Company, one of the corporations described in and that executed the said instrument, and each acknowledged said instrument so executed to be his free act and deed as such officer, and the free act and deed of said corporation, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

Myrtle S. Nordstrom
Notary Public

LS
My Commission expires April 21, 1929.

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I, M.C. Beamer, secretary of The American Telephone Company, hereby certify that a special meeting of the stockholders of said Company, duly called and held June 15, 1928 by the affirmative action of more than three fourths of outstanding capital stock of said Company, and at a special meeting of the board of directors of said Company, duly called and held June 15, 1928 at which a quorum was present and acting, by the affirmative action of all the directors present, the following resolutions were adopted:

Resolved: that, to obtain funds for its proper corporate purposes, the issue of this Company's First Mortgage Gold Bonds be and it hereby is authorized to an unlimited (except as shall be as provided in the Indenture hereinafter authorized) aggregate principal amount, to be issued in one or more series as determined from time to time by the Board of Directors of this Company subject to the provisions of said Indenture; and

Resolved: that the first series of said Bonds be designated Series A 7½ due May 1, 1948 of an unlimited (except as shall be provided in the Indenture hereinafter authorized) aggregate principal amount and that the initial issue of said Series A Bonds be limited to not exceeding \$400,000 in aggregate principal amount, to be issued forthwith, or from time to time, to or on the written