

The North 51 feet $6\frac{1}{2}$ inches of Lot 15 in Block 22 in the Original Town of Horton, except tract beginning at a point on the west line of said lot 15, 75 feet north of the south line of said lot, thence running east a distance of 6 inches, thence south 6 feet $6\frac{1}{2}$ inches, thence west 6 inches to lot line, thence north along said lot line to place of beginning, Grantors reserving sewer right of way.

And all of the following described property situated in the State of Kansas to wit: The Telephone Exchanges, toll and rural lines situated in and adjacent to the following cities and towns;

Bernard	Dighton	Manchester	Bexford
Bennington	Durham	Morland	Russell
Beverly	Glasco	Miles	Selden
Cliffden	Hill City	Osborne	Sharon Springs
Clyde	Hillsboro	Paradise	Tescott
Culver	Lenora	Portis	Wakeeney
Celphos	Luray	Quinter	

together with all telephone lines, pole lines, cables, conduits, telephones, switchboards, furniture and fixtures, telephone tools, automobiles, motor trucks and implements connected with said telephone exchanges, or used in connection therewith, and all contracts, leases, rights, easements, rights of way, privileges and property of said telephone exchanges of every kind and character whatsoever except such as may be herein expressly excepted.

STATE OF KANSAS,
COUNTY OF DICKINSON, SS.

On this 23 day of September 1931 at Abilene, in said state and county, personally appeared before me L. O. Verckler and M. C. Beamer, both personally 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 to said instrument 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.

Legal Seal

Karl B. Rugh Notary Public for the County
of Dickinson

My commission expires June 8, 1933.

STATE OF KANSAS,
COUNTY OF DICKINSON, SS.

On this 23 day of September 1931 at Abilene, in said state and county, personally appeared before me Sam R. Heller and M. C. Beamer both personally 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 to said instrument 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.

Legal Seal

Karl B. Rugh Notary Public for the County of
Dickinson

My commission expires June 8, 1933

I, M. C. Beamer, secretary of The American Telephone Company, hereby certify that, at a special meeting of the stockholders of said Company duly called and held Sept. 23, 1931, by the affirmative action of more than three-fourths (3/4) of the outstanding capital stock of said Company, and at a special meeting of the Board of Directors of said Company, duly called and held Sept. 23, 1931, at which a quorum was present and acting throughout, by the affirmative action of all of the directors present, the following resolutions were adopted:

RESOLVED:

That the President or one of the Vice Presidents of this Company be and he hereby is authorized and directed, in the name and on behalf of this Company and as for its corporate act and deed, to enter into and execute a Supplemental Indenture of First Mortgage, to be dated as of Sept. 23, 1931, with the United Trust Company, as Trustee, substantially in the form authorized at this meeting, whereby this Company shall assume the due and punctual payment of the principal and interest of all Bonds issued and outstanding under, and the observance and performance of all the covenants and conditions of, said Indenture of First Mortgage, dated as of May 1, 1928, from The American Telephone Company, (predecessor to this Company) to The United Trust Company, as Trustee, in compliance with the provisions of Article IX of said Indenture, and whereby this Company shall mortgage, transfer and assign, for the benefit and security of all of said First Mortgage Bonds, all of the property therein described, whether the same is owned by this Company at the time of the delivery of said Supplemental Indenture or is thereafter acquired, and to affix the corporate seal of this Company thereto; that the Secretary of this Company be and he hereby is authorized and directed to attest such corporate seal so affixed; and that said officers be and they hereby are, and each of them singly hereby is, authorized and directed to acknowledge, deliver and accept said Supplemental Indenture in as many counterparts as they or either of them shall deem advisable, and to cause the same to be filed and/or recorded, and refiled and/or re-recorded, as they or either of them shall deem advisable, necessary and effective.

RESOLVED:

That the United Trust Company of Abilene, Kansas, and its successors in the trusts under said Indenture of First Mortgage of said The American Telephone Company (predecessor to this Company) be and