

No such resolution shall be binding unless and until such resolution is approved by a Resolution of the Board filed by the Company with the New York Trustee, but if such Resolution of the Board is adopted and filed with the New York Trustee, the resolution so adopted and said meeting of Bondholders shall be binding upon the Company, the Trustees and the holders of all Bonds and coupons issued hereunder, at the expiration of 60 days after such filing, except in the event of a final decree of a court of competent jurisdiction setting aside such resolution, or annulling the action taken thereby in a legal action or equitable proceeding for such purposes commenced within such 60-day period; *provided, however*, that no such resolution of the Bondholders or of the Company shall in any manner be so construed as to change or modify any of the rights, immunities or obligations of the Trustees without their written assent thereto. Nothing in this Article contained shall be deemed or construed to authorize or permit, by reason of any call of a meeting of Bondholders or of any right expressly or impliedly conferred hereunder to make such a call, any hindrance or delay in the exercise of any right or rights conferred upon or reserved to the Trustees, or either of them, or to the Bondholders under any of the provisions of this Indenture or of the Bonds.

Section 159. Bonds authenticated and delivered after the date of any Bondholders' meeting may bear a notation in form approved by the New York Trustee as to the action taken at meetings of Bondholders theretofore held, and, upon demand of the holder of any Bond outstanding at the date of any such meeting and affected thereby and upon presentation of his Bond for the purpose at the principal office of the New York Trustee, the Company shall cause suitable notation to be made on such Bond, by endorsement or otherwise, of any action taken at any meeting of Bondholders theretofore held. If the Company or the New York Trustee shall so determine, new Bonds so modified as, in the opinion of the New York Trustee and the Board of Directors of the Company, to conform to