

operating revenues (as the case may be), of the Company for the purposes of this Paragraph P."

§11. *Section 25* of the Original Indenture is hereby amended so that the same shall hereafter read as follows:

"*SECTION 25.* Additional Bonds, of any series other than Bonds of 1965 Series, may at any time and from time to time, subject to the provisions of *Section 6*, be executed by the Company and delivered to the New York Trustee, and thereupon the same shall, subject to the provisions of *Section 26*, be authenticated and delivered under this Article by the New York Trustee upon the Written Order of the Company upon receipt by and deposit with the New York Trustee of the following:

"A. A RESOLUTION OF THE BOARD, requesting the authentication and delivery pursuant to the provisions of this Article of a specified principal amount of Bonds of a designated series.

"B. A PROPERTY ADDITIONS CERTIFICATE of the Company dated not more than forty-five (45) days prior to the application for the authentication and delivery of such Bonds, and signed also (except as to *Clauses (4), (5) and (13)* of this Paragraph) by an Engineer selected by the Company, who may be in the employ of the Company, and who shall be acceptable to the New York Trustee, setting forth in substance as follows:

(1) That the Company has acquired, by purchase, construction or otherwise, Property Additions, and giving a brief description of such Property Additions and the principal subdivisions of plant or capital account (or the job order, if construction work is then in progress) to which the cost of such Property Additions has been charged.

(2) That none of said Property Additions consists of Bonded Property or is included in any other application or certificate then pending with the New York Trustee by virtue whereof said Property Addi-