tain certain facilities or perform certain acts as a condition of its occupancy of or interference with any public lands or any river or stream or navigable waters or bridge or highway."

(c) Paragraph F of said Section 40 of the Original Indenture is hereby deleted.

\$17. Section 41 of the Original Indenture is hereby amended in the following respects:

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(a) The first paragraph of Section 41 of the Original Indenture is hereby amended so that hereafter it shall read as follows:

"SECTION 41. The Company shall have the right, at any time and from time to time, to sell or dispose of any part of the Trust Estate (except cash, obligations or other personal property pledged or deposited with or required to be pledged or deposited with the New York Trustee hereunder), which shall no longer be useful, necessary, profitable, desirable or advantageous in the judicious management or maintenance of the Trust Estate or in the conduct of the business of the Company, or which the Company reasonably anticipates will be taken by eminent domain, or which the Company shall have been directed to sell or dispose of by order of any governmental authority having jurisdiction in the premises, and the Trustees shall, from time to time, release property so sold or disposed of from the operation and lien of this Indenture, but only upon receipt by and deposit with the New York Trustee of the following:".

(b) The first paragraph and Clauses (1) and (2) of Paragraph B of Section 41 of the Original Indenture are hereby amended so that hereafter they shall read as follows:

"B. A CERTIFICATE OF THE COMPANY, dated not more than 45 days prior to the application for such release, and signed also (except as to *Clauses (5)* and