

this Indenture and/or of any indenture supplemental hereto and/or of the rights and obligations of the Company and/or of the holders of Bonds and coupons issued hereunder in any particular may be made at a meeting of Bondholders duly convened and held in accordance with the provisions of this Article, but only by resolution duly adopted by the affirmative vote of the holders of 75% or more in principal amount of the Bonds (including 75% or more in principal amount of the Bonds of 1965 Series) entitled to vote at such meeting outstanding at the time such meeting is held, and approved by a Resolution of the Board as hereinafter specified; *provided, however*, that no such modification or alteration shall, without the consent of the holder of any Bond issued hereunder affected hereby, permit."

§73. *Article Seventeen* of the Original Indenture is hereby amended by adding thereto the following section:

"SECTION 160-A. Any action which can be taken pursuant to a Bondholders' meeting as in this Article Seventeen provided may also be taken without such meeting provided that the written consent of the holders (or the persons entitled to vote at same) of the percentages of Bonds specified in this Article Seventeen to such action is given and that the approval of the Board of Directors of the Company and, if required by this Article Seventeen, the written assent of the Trustees, is given as provided in this Article Seventeen."