

STATE OF KANSAS
COUNTY OF SHAWNEE

Be it remembered, that on this 24th day of December, 1940, before me, the undersigned, a Notary Public within and for the County and State aforesaid, personally came D. E. ACESSE, President, and I. S. BREWSTER, Secretary, of The Kansas Power and Light Company, a corporation duly organized, incorporated and existing under the laws of the State of Kansas, who are personally known to me to be such officers, and who are personally known to me to be the same persons who duly acknowledged the execution of the same to be the act and deed of said corporation.

In witness whereof, I have hereunto subscribed my name and affixed my official seal on the day and year last above written.

Chas. J. Kelly
Notary Public

My commission Expires:
January 31, 1953.

STATE OF ILLINOIS
COUNTY OF COOK

Be it remembered, that on this 24th day of December, 1940, before me, the undersigned, a Notary Public within and for the County and State aforesaid, personally came W. H. MURPHY, President, and W. H. MURPHY, Secretary, of Harris, Trust and Savings Corporation, a corporation duly organized, incorporated and existing under the laws of the State of Illinois, who are personally known to me to be such officers, and who are personally known to me to be the same persons who duly acknowledged the execution of the same to be the act and deed of said corporation.

In witness whereof, I have hereunto subscribed my name and affixed my official seal on the day and year last above written.

Chas. J. Kelly
Notary Public

My commission Expires:
September 17, 1952.