

(d) At any such meeting at which there shall be a quorum, the holders of the Affected Bonds shall have the power to give any notice to the Companies or to the Trustee, and to give any directions to the Trustee, and to take any action authorized to be taken by or on behalf of the holders of any specified percentage in aggregate principal amount of the outstanding Affected Bonds under § 10.05 (subject to the limitations on such action therein specified) or under any other provision of this Indenture.

(e) The vote upon any resolution shall be by ballot, and the chairman of the meeting shall appoint two inspectors of votes who shall count all votes cast at the meeting for or against any resolution and who shall make and file with the secretary of the meeting their verified written reports in duplicate of all votes cast at the meeting. A record in duplicate of the proceedings of every such meeting shall be prepared by the secretary of the meeting, and there shall be attached to said record the original reports of the inspectors of votes on any vote by ballot taken thereat and affidavits of one or more persons having knowledge of the facts, setting forth a copy of the notice of the meeting and showing that said notice was published as provided in § 10.06(b). The record shall be signed and verified by the affidavits of the chairman and secretary of the meeting, and one of the duplicates shall be delivered to the Companies and the other to the Trustee. Any record so signed and verified shall be conclusive evidence that such meeting was duly convened and held, and any resolution or action stated in such record to have been adopted or taken shall be deemed conclusively to have been duly adopted or taken at the meeting.

(f) Any resolution adopted in accordance with the provisions of this § 10.06 evidenced as set forth in § 10.06(e) shall be binding upon all holders of Bonds, whether or not present or voting, in person or by proxy, at such meeting, and all Bonds are to be owned and held on the condition, as