

one of the duplicates shall be delivered to the Company and the other to the Corporate Trustee to be preserved by the Corporate Trustee. Any record so signed and verified shall be proof of the matters therein stated until the contrary is proved, and if the record shall also be signed and verified by the affidavit of a duly authorized representative of the Corporate Trustee, the meeting shall be deemed conclusively to have been duly convened and held, and any resolution or proceeding stated in the record to have been adopted or taken shall be deemed conclusively to have been duly adopted or taken at the meeting.

SECTION 10.09. Bonds authenticated and delivered after the date of any bondholders' meeting may bear a notation in form approved by the Corporate Trustee as to any action taken at meetings of bondholders theretofore held, and upon the demand of the holder of any Bond outstanding at the date of any bondholders' meeting and presentation of his Bond for the purpose, the Company shall cause similar notation to be made on the Bond by endorsement or otherwise as to any action taken at any meeting of bondholders theretofore held. If the Company and the Corporate Trustee shall so determine, new Bonds so modified as to conform, in the opinion of the Corporate Trustee and the Board of Directors of the Company, to any bondholders' resolution shall be prepared by the Company, authenticated by the Corporate Trustee and delivered without cost to the holders of Bonds then outstanding hereunder upon surrender of such Bonds with all unmatured coupons and all matured coupons not fully paid in equal aggregate principal amounts.

ARTICLE ELEVEN.

Supplemental Indentures.

SECTION 11.01 The Company, when authorized by a resolution of its Board of Directors, and the Trustees, from time to time and at any time, may enter into an indenture or indentures supplemental hereto