

or in respect of the recitals contained herein, other than the recital as to the succession of the present Trustees, and all of such recitals are made by the Company solely, except that such recital as to the succession of the present Trustees is made by them solely.

ARTICLE 4.

Miscellaneous Provisions.

SECTION 1. All terms contained in this Twelfth Supplemental Indenture which are defined in Article 1 of the Indenture, as amended by this Twelfth Supplemental Indenture, shall for all purposes hereof have the meanings given to such terms in Article 1 of the Indenture as so amended, except as herein otherwise expressly provided.

SECTION 2. Although this Twelfth Supplemental Indenture, for convenience and for the purpose of reference is dated January 1, 1964, the actual date of execution by the Company and by the Trustees is as indicated by their respective acknowledgements hereto annexed.

SECTION 3. This Twelfth Supplemental Indenture is being simultaneously executed in several counterparts, all of which are identical. Each counterpart of this Twelfth Supplemental Indenture is to be deemed an original hereof and all counterparts collectively are to be deemed but one instrument.

The descriptive headings of the several articles of this Twelfth Supplemental Indenture were formulated, used and inserted herein for convenience only and shall not be deemed to affect the meaning or construction of any of the provisions hereof.

The Original Indenture has been recorded in New Jersey as follows:

County	Description of Records	Book	Page
Bergen.....	Real Estate.....	2383	1
	Chattel.....	347	108
Burlington.....	Real Estate.....	541	1
	Chattel.....	109	1
Camden.....	Real Estate.....	677	23
	Chattel.....	95	1