

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } To-wit:

Personally appeared before me, K. R. Henrich and made oath that he saw the corporate seal of Guaranty Trust Company of New York affixed to the foregoing written agreement, and that he also saw M. P. Callaway, Vice-President, and C. M. Schmidt, Assistant Secretary, of said Guaranty Trust Company of New York, sign and attest the same, and that he, deponent, with David E. Lynn, witnessed the execution and delivery thereof as the act and deed of Guaranty Trust Company of New York.

K. R. HENRICH.

Sworn to and subscribed before me this 26th day of June, in the year one thousand nine hundred and twenty-five.

JAMIE H. KERR,
Notary Public, Bronx County
Bronx County Clerk's No. 153
Bronx County Register's No. 2640A
New York County Clerk's No. 672
New York County Register's No. 6088A
Commission Expires March 30, 1926
JAMIE H. KERR



STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

No. 79426 Series B.

I, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that Jamie H. Kerr whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Bronx with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 27 day of June, 1925.

JAMES A. DONEGAN,
Clerk.
(SEAL)



STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 26th day of June, nineteen hundred and twenty-five, before me came Lucien H. Tyng to me known, who, being by me duly sworn, did depose and say that he resides in Southampton, N. Y.; that he is the Vice-President of Broad River Power Company, the corporation described in, and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

(SEAL)

WILLIAM J. WHITE,
Notary Public, Queens County,
Queens County Clerk's No. 3905
Certificate Filed in New York County
Clerk's No. 97, Register's No. 7170
Commission Expires March 30th, 1927

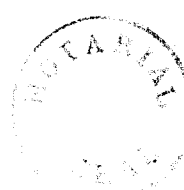


STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 26th day of June, nineteen hundred and twenty-five, before me came M. P. Callaway to me known, who being by me duly sworn, did depose and say that he resides in New York, N. Y.; that he is the Vice-President of Guaranty Trust Company of New York, the corporation described in, and which executed, the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

(SEAL)

JAMIE H. KERR,
Notary Public, Bronx County
Bronx County Clerk's No. 153
Bronx County Register's No. 2640A
New York County Clerk's No. 672
New York County Register's No. 6088A
Commission Expires March 30, 1926
JAMIE H. KERR



The undersigned, being the holder and owner of the principal amount of bonds set opposite their signatures appended hereto, issued and outstanding under the mortgage of the Broad River Power Company to Guaranty Trust Company of New York, as Trustee, dated September 1, 1924, does hereby consent that the said mortgage be amended as hereinabove set forth:

Dated, June 26, 1925.

GENERAL GAS & ELECTRIC CORPORATION.....\$1,110,000.00
W. S. BARSTOW, President
BROAD RIVER POWER COMPANY.....\$270,000.00
LUCIEN H. TYNG, Vice-President

GUARANTY TRUST COMPANY OF NEW YORK, as Trustee under the First and Refunding Mortgage of the Broad River Power Company dated September 1, 1924, does hereby certify that as of June 26, 1925, the total principal amount of bonds authenticated, delivered and outstanding under said mortgage is One Million Three Hundred Eighty Thousand Dollars.

GUARANTY TRUST COMPANY OF NEW YORK,
By M. P. CALLAWAY,
Vice-President.

Recorded July 2nd, 1927 at 8:30 A.M.