

in the denomination of \$1,000.00, with all unmatured coupons attached."

Seventh. Section 5 of Article V of the Mortgage is hereby amended by inserting before the word "bond" wherever it appears the word "coupon" and by adding thereto the following paragraph:

"The Company and the Trustee shall deem and treat the person in whose name any fully registered bond issued hereunder shall be registered as the absolute owner of such bond for the purpose of receiving payment of, or on account of, the principal of and interest on such bond, and for all other purposes, and neither the Company nor the Trustee shall be affected by any notice to the contrary. All such payments so made to any such registered holder for the time being, or upon his order, shall be valid, and, to the extent of the sum or sums so paid, effectual to satisfy and discharge the liability for moneys payable upon any such bond."

Eighth. Section 3 of Article VII of the Mortgage is amended by adding at the end thereof the following sentence:

"Notwithstanding the resolutions of the stockholders adopted on February 12, 1914, wherever the term "Board of Directors" is used in the Mortgage that term shall be deemed to include the Executive Committee of the Board of Directors."