

Form - Supp. Ind. (2)

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SOUTH CAROLINA 19V LAURENS

11- 21-56

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Mrs. Otie Farnsworth
R. M. C.

SUPPLEMENTAL INDENTURE

made by and between

LAURENS ELECTRIC COOPERATIVE, INC.

and

THE SOUTH CAROLINA NATIONAL BANK OF CHARLESTON

as Trustee

Dated as of November 16, 1956

No. 5