

SECTION 15.02. Notice of every such meeting, setting forth in reasonable detail the purpose thereof, shall be given by publishing the same once each week for 3 successive weeks in one Qualified Newspaper, the first publication to be not less than 45 nor more than 60 days prior to the date fixed for the meeting. A copy of such notice shall also be sent by mail, within said period, to the holders of registered Affected Bonds and, to the holders of coupon Affected Bonds registered as to principal, at their last addresses appearing upon the Registry Books. The place, date and hour of holding such meeting, the persons who shall act as chairman and secretary of the meeting and the dates of publishing such notice shall be determined by the Corporate Trustee in its discretion.

SECTION 15.03. Notwithstanding any other provisions of this Indenture, the Corporate Trustee may make such reasonable regulations as it may deem advisable for any meeting of bondholders in regard to proof of the holding of Bonds and of the appointment of proxies, and in regard to the appointment and duties of inspectors of votes, the submission and examination of proxies, certificates and other evidence of the right to vote, and in regard to such other matters concerning the conduct of the meeting as it shall think fit. Except as otherwise permitted or required by any such regulations, the holding of Bonds shall be proved in the manner specified in Section 9.02 hereof and the appointment of any proxy shall be proved in the manner specified in said Section 9.02 or by having the signature of the person executing the proxy witnessed or guaranteed by any bank, banker or trust company or other depositary authorized by said Section 9.02 to certify to the holding of coupon Bonds transferable by delivery.

Subject to the provisions of Section 9.03 hereof, at any meeting each bondholder or proxy shall be entitled to one vote for each \$1,000 principal amount of Bonds held or represented by him, *provided, however*, that no vote shall be cast or counted at any meeting in respect of any Bond challenged as not outstanding and ruled by the chairman of the meeting to be not outstanding. The chairman of the meeting shall have no right to vote except as a bondholder or proxy. At any meeting of bondholders, the presence of persons holding or representing Affected Bonds in an aggregate principal amount sufficient to take action on any business for the transaction of which such meeting was called shall constitute a quorum. Any meeting of bondholders duly called pursuant to the provisions of Section 15.01 hereof may be adjourned from time to time, by vote of the holders of a majority in aggregate