

applicable to, an additional series of Bonds to be designated 10¼% First Mortgage Bonds, Series A, due May 1, 1995 (herein called "Series A Bonds"), limited in aggregate principal amount to \$1,250,000, and (4) to add to the covenants, conditions and provisions contained in the Original Indenture certain further covenants, conditions and provisions which the Board of Directors of the Company and the Trustee consider to be for the protection of the holders of Notes and Bonds, all in accordance with and as permitted by the Original Indenture.

C. All acts and things necessary to make the Series A Bonds, when executed by the Company and authenticated and delivered by the Trustee as in the Indenture provided, the valid, binding and legal obligations of the Company, and to constitute these presents a valid indenture and agreement according to its terms, have been done and performed, and the execution of this First Supplemental Indenture and the issue of the Series A Bonds have in all respects been duly authorized, and the Company, in the exercise of the legal right and power vested in it, executes this First Supplemental Indenture.

NOW, THEREFORE, in consideration of the premises and of the sum of One Dollar to the Company duly paid by the Trustees at or before the sealing and delivery hereof and for other good and valuable considerations, the receipt whereof is hereby acknowledged, the Company hereby covenants and agrees to and with the Trustees and their successors in the trusts under the Original Indenture, for the equal and pro rata benefit of all present and future holders of all Notes and Bonds secured by the Original Indenture and all other Bonds issued and to be issued under the Original Indenture, without any preference, priority or distinction whatsoever, as follows:

ARTICLE ONE

THE CO-TRUSTEE

§1.01. The Company and the Trustee hereby appoint John C. Ruetty as Co-Trustee under the Indenture.