

meeting. A record at least in duplicate of the proceedings of each meeting of the Bondholders shall be prepared by the secretary of the meeting and there shall be attached to said record the original reports of the inspectors of votes on any vote by ballot taken thereat and affidavits by one or more persons having knowledge of the facts setting forth a copy of the notice of the meeting and showing that said notice was mailed as provided in Section 18.03 hereof. The record shall be signed and verified by the affidavits of the permanent chairman and secretary of the meeting and one copy thereof shall be delivered to the Company and another to the Corporate Trustee to be preserved by the Corporate Trustee, the latter to have attached thereto the ballots voted at the meeting.

Any record so signed and verified shall be conclusive evidence of the matters therein stated.

Section 18.07. Whenever in this Indenture it is provided that the Holders of a specified percentage in aggregate principal amount of the Bonds of any series may take any action (including the making of any demand or request, the giving of any notice, consent, or waiver or the taking of any other action) the fact that at the time of taking any such action the Holders of such specified percentage have joined therein may be evidenced (a) by any instrument or any number of instruments of similar tenor executed by Holders in person or by agent or proxy appointed in writing, or (b) by the record of the Holders of Bonds voting in favor thereof at any meeting of Holders duly called and held in accordance with the provisions of this Article 18, or (c) by a combination of such instrument or instruments and any such record of such a meeting of Holders.

Section 18.08. Nothing in this Article 18 contained shall be deemed or construed to authorize or permit, by reason of any call of a meeting of the Bondholders or any rights expressly or impliedly conferred hereunder to make such call, any hindrance or delay in the exercise of any right or rights conferred upon or reserved to the Corporate Trustee or to the Bondholders under any of the provisions of this Indenture or of the Bonds.

ARTICLE 19.

Supplemental Indentures.

Section 19.01. Without the consent of the Holders of any Bonds, the Company, when authorized by a Certified Resolution of its Board of Directors, and the Trustees, or either of them, may at any time and from time to time, enter into an indenture or indentures supplemental hereto or deeds to secure debt, when applicable, in form satisfactory to the Corporate Trustee for one or more of the following purposes:

(A) To correct or amplify the description of any property at any time subject to the Lien of this Indenture; or better to assure, convey and confirm unto the Trustees, or either of them, any property subject or required to be

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