

At any meeting, each bondholder shall be entitled to one vote for every \$100 principal amount of Bonds upon which he shall be entitled to vote, as aforesaid. The chairman of the meeting shall have no right to vote other than by virtue of Bonds held by him or by instruments in writing as aforesaid duly designating him as the person to vote on behalf of other bondholders.

SECTION 10.05. Any representative of the Corporate Trustee, and its counsel, and any representative of the Company, and its counsel, may attend and speak at any such meeting.

SECTION 10.06. A meeting of the bondholders shall have the power, by resolution affirmatively voted for by 66 $\frac{2}{3}$ % of the principal amount of the Bonds then outstanding to be affected by the business to be submitted to the meeting:

(a) to make any change in the lien of this Indenture or any other modification in or addition to any provision of this Indenture or any supplement hereto or the rights and obligations of the Company or the rights of the holders of all or any series of the Bonds and appurtenant coupons under this Indenture or any supplement hereto, *provided* that no modification of or addition to the provisions of this Indenture or any supplement hereto shall be effective until approved by resolution of the Board of Directors of the Company, and *provided further* that no modification of or addition to the provisions of this Indenture or any supplement hereto which, in the opinion of the Corporate Trustee, shall affect the rights, duties or immunities of the Trustees under this Indenture or any supplement hereto may be made without its written consent;

(b) to sanction any compromise with the Company of the rights of the bondholders against the Company or against its property whether such rights shall arise under the provisions of this Indenture or otherwise;

(c) to cause the Trustees to release from the lien of this Indenture any of the mortgaged property, with or without com-