71

(4) to take any other action authorized to be taken by or on behalf of the holders of any specified aggregate principal amount of the Bonds and Notes under any provision of this Indenture or under applicable law.

SECTION 10.02. The Trustee may at any time call a meeting of Bondholders and Noteholders to take any action specified in Section 10.01, to be held at such time and at such place in the City of Columbus, Ohio, as the Trustee shall determine. Notice of every meeting of the Bondholders and Noteholders, setting forth the time and the place of such meeting, and in general terms the action proposed to be taken at such meeting, shall be sent to each holder of any Mooresville Bond and each Noteholder by registered mail not less than twenty (20) nor more than ninety (90) days prior to the date fixed for the meeting, and shall be published at least twice in an authorized newspaper in the City of Columbus, Ohio, the first publication to be not less than twenty (20) nor more than ninety (90) days prior to the date fixed for the meeting. It shall not be necessary for more than one (1) such publication to be made in the same newspaper.

Section 10.03. In case at any time the Corporation, pursuant to a resolution of its Board of Directors, or the holders of at least ten percent (10%) in aggregate principal amount of the Bonds and the Notes then outstanding, shall have requested the Trustee to call a meeting of Bondholders and Notcholders, by written request setting forth in reasonable detail the action proposed to be taken at the meeting, and the Trustee shall not have made the first publication of the notice of such meeting within twenty (20) days after receipt of such request, then the Corporation or the holders of Bonds and Notes in the amount above specified may determine the time and the place in the City of Columbus, Ohio, for such meeting and may call such meeting to take any action authorized in Section 10.01, by publishing notice thereof as provided in Section 10.02.

SECTION 10.04. To be entitled to vote at any meeting of Bondholders and Noteholders a person shall (a) be a registered holder of one or more Bonds or Notes, or (b) be a person appointed by an instrument in writing as proxy a registered holder of one or more Bonds or Notes. The only persons who shall be entitled to be present or to speak at any meeting of Bondholders and Noteholders shall be the persons entitled to vote at such meeting and their counsel and any representatives of the Trustee and its counsel and any representatives of the Corporation and its counsel.

SECTION 10.05. Notwithstanding any other provisions of this Indenture, the Trustee may make such reasonable regulations as it may deem advisable for any meeting of Bondholders and Noteholders, in regard to proof of the holding of Bonds and Notes 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