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BOX 76

EXECUTED IN COOK COUNTY, ILL. COUNTERPARTS

No. 5

BOX 76

Instrument

DATED FEBRUARY 28, 1986

EXECUTED BY

CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO

TRUSTEE UNDER MORTGAGE OF COMMONWEALTH EDISON COMPANY,

DATED JULY 1, 1923, AND CERTAIN INDENTURES

SUPPLEMENTAL THERETO

RECORDED IN COOK COUNTY, ILL.
ON DEC. 18, 1923 AS DOC. NO. 8223555
IN BOOK 19422 PAGE 268

APPOINTING

M. J. KRUGER

SUCCESSOR CO-TRUSTEE

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BOX 76

W. L. RAMEY

THIS INSTRUMENT PREPARED BY P.O. BOX 767,
CHICAGO, IL 60690, ON BEHALF OF COMMONWEALTH EDISON COMPANY

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Property of Cook County Clerk's Office

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STATE OF ILLINOIS }
COUNTY OF COOK } SS:

DEPT-91 RECORDING \$14.00
T#1111 TRAN 2559 03/12/86 11:41:00

I, V. Washington, a Notary Public in and for said County of Cook, State of Illinois, do hereby certify that Charles W. VandeVen, a Second Vice President of Continental Illinois National Bank and Trust Company of Chicago, a national banking association, one of the parties described in and which executed the foregoing instrument, and G. M. Carroll a Trust Officer of said banking association, who are both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Second Vice President and Trust Officer, respectively, and who are both personally known to me to be a Second Vice President and a Trust Officer, respectively, of said banking association, appeared before me this day in person and severally acknowledged that they signed, sealed, executed and delivered said instrument as their free and voluntary act as such Second Vice President and Trust Officer, respectively, of said banking association, and as the free and voluntary act of said banking association, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28th day of February, 1986.

V. Washington
V. Washington
Notary Public

(NOTARIAL SEAL)

My Commission expires July 31, 1988.

COMMONWEALTH EDISON COMPANY
REAL ESTATE DEPT.
P. O. BOX 767
CHICAGO, ILLINOIS 60690

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EXECUTED IN WITNESS WHEREOF

THIS INSTRUMENT, dated this 28th day of February, 1986, witnesseth that CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO (a national banking association organized and existing under the laws of the United States of America), successor to Illinois Merchants Trust Company, as Trustee under the Mortgage of COMMONWEALTH EDISON COMPANY (a corporation organized and existing under the laws of the State of Illinois) dated July 1, 1923, as amended and supplemented by Supplemental Indenture dated August 1, 1944 (the "Mortgage") and by subsequent supplemental indentures, does hereby, pursuant to Section 15.06 of the Mortgage, remove, at his request, DONALD W. ALFVIN, as Co-Trustee under the Mortgage and said subsequent supplemental indentures, and does hereby appoint M. J. KRUGER of Chicago, Illinois, as successor Co-Trustee thereunder, such removal and appointment to be effective on the date hereof.


IN WITNESS WHEREOF, Continental Illinois National Bank and Trust Company of Chicago, as Trustee as aforesaid, has caused this instrument to be executed in its name by one of its Second Vice Presidents, and its corporate seal to be hereunto affixed and attested by one of its Trust Officers, all as of the day and year first above written.

CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO

By 
CHARLES W. VANDEVEN
Second Vice President

(SHAL.)

ATTEST:


G. M. CARROLL
Trust Officer