

UNOFFICIAL COPY

EXECUTED IN CO COUNTERPARTS) 0

NO. 23

86375808
BOX 76

THIS INDENTURE, dated this 25th day of June, 1986 WITNESSETH, as follows:

WHEREAS, Commonwealth Edison Company, an Illinois corporation (hereinafter called the "Company"), has heretofore issued \$40,000,000 principal amount of its First Mortgage 3-1/2% Bonds, Series R, due June 1, 1986, (the "bonds of Series R"), pursuant to the provisions of its Supplemental Indenture dated June 1, 1956, supplemental to its Mortgage dated July 1, 1923, as amended and supplemented by Supplemental Indenture dated August 1, 1944, and subsequently executed supplemental indentures (said Mortgage as so amended and supplemented being hereinafter called the "Mortgage"), Continental Illinois National Bank and Trust Company of Chicago being now the Trustee and M. J. Kruger, being now the Co-Trustee under the Mortgage; and

WHEREAS, said Supplemental Indenture dated June 1, 1956, has been recorded in the offices of the Recorder of Deeds in certain counties of the State of Illinois, as follows:

<u>County</u>	<u>Book</u>	<u>Page</u>	<u>Document Number</u>
Boone	97 of Mortgages	190	113098
Bureau	344 of Records	501	282046
Carroll	147 of Mortgages	267	197780
Christian	Q-5 of Mortgages	566	170108
Cook	53658	488	16603962
DeKalb	282	475	282418
DeWitt	104 of Mortgages	932	76576
DuPage	782	620	803418
Ford	92 of Mortgages	3	101378
Grundy	228	287	169152
Henry	592	48	235478
Jo Daviess	101 of Mortgages	392	79880
Kane	1796	291	809319
Kankakee	746 of Records	73	477226
Kendall	70 of Trust Deeds	354	115429
Lake	1451 of Records	297	911177
LaSalle	1067 of Records	573	437831
Lee	145 of Mortgages	467	295389
Livingston	166 of Mortgages	421	255924
Logan	249 of Mortgages	--	234798
Macon	1517	97	801916
Marshall	203	155	83791
Mason	96 of Mortgages	421	118916
McHenry	507 of Mortgages	539	308685
McLean	670 of Mortgages	290	5476
Ogle	148 of Mortgages	189	316050
Peoria	1052	679	573703
Putnam	104 of Mortgages	295	--
Rock Island	329 of Mortgages	26	644994
Sangamon	946 of Mortgages	384	453821

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BOX 76

This instrument prepared by W. L. RAMEY, P. O. Box 957,
Chicago, Illinois 60609, a Trustee of Commonwealth Edison Company

Property of Cook County Clerk's Office

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Stark	C of Mortgages	379	44717
Stephenson	P-67	254	79-3162
Tazewell	538	414	329776
Whiteside	16-A of Records	323	243562
Will	1594	1	800177
Winnebago	997	204	836957
Woodford	91 of Mortgages	547	197484

and said Supplemental Indenture dated June 1, 1956, was also filed in the Office of the Registrar of Titles of Cook County, Illinois, as Torrens Document No. 1675225.

WHEREAS, said Supplemental Indenture dated June 1, 1956, was attached as Exhibit A-3 to and included in the recording of the Company's Supplemental Indenture dated August 31, 1978 in several counties in the state of Colorado and Grand County, Utah, as follows:

<u>County and State</u>	<u>Book</u>	<u>Page</u>	<u>Document Number</u>
Jefferson County, Colorado			Reception Nos. 78085180-78085212
Montrose County, Colorado	663	215	473117
San Miguel County, Colorado	373	387	207978
Grand County, Utah	284 285 286	574	379194; and

WHEREAS, all of the bonds of Series R were paid at their maturity or provision has been made for the payment and discharge thereof by the deposit by the Company with Continental Illinois National Bank and Trust Company of Chicago, as Trustee under the Mortgage, of funds necessary therefore, and the Company is accordingly entitled to and has requested the release and discharge by the Trustees under the Mortgage of said Supplemental Indenture dated June 1, 1956;

NOW, THEREFORE, in consideration of the premises and of the sum of Ten Dollars (\$10) and of other good and valuable considerations duly paid by the Company to the Trustees, the receipt of which is hereby acknowledged, Continental Illinois National Bank and Trust Company of Chicago and M. J. Kruger, Trustees under the Mortgage, do hereby REMISE, CONVEY, RELEASE and QUIT-CLAIM unto Commonwealth Edison Company all the estate, right, title, interest, claim and demand whatsoever which the Trustees may have acquired in, through or by said Supplemental Indenture dated June 1, 1956; and the Trustees do hereby acknowledge satisfaction of all of the bonds of Series R, and do hereby authorize the Recorder of Deeds of

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the several counties of the State of Illinois, the several counties of the State of Colorado and Grand County, Utah in which said Supplemental Indenture, dated June 1, 1956, is recorded, and the Registrar of Titles of Cook County, Illinois, to cancel and discharge said Supplemental Indenture, dated June 1, 1956, and to enter satisfaction thereof on the records in their respective offices;

This Indenture is not intended to change, modify, abridge, waive, diminish, discharge or affect in any way the estate, right, title or interest of the Trustees other than as affected by the release and discharge of said Supplemental Indenture dated June 1, 1956, and this Indenture is executed on the express provision, stipulation and condition that it shall not be so construed.

This Indenture may be simultaneously executed in any number of counterparts, and all such counterparts executed and delivered, each as an original, shall constitute but one and the same instrument.

IN WITNESS WHEREOF, Continental Illinois National Bank and Trust Company of Chicago, as Trustee, has caused this Indenture to be executed in its name by one of its Vice Presidents, and its seal to be hereunto affixed, attested by one of its Trust Officers, and M. J. Kruger, as Co-Trustee under the Mortgage, has affixed his signature and seal, all as of the day and year first above written.

Continental Illinois National Bank
and Trust Company of Chicago,
as Trustee

By *[Signature]*
Vice President

ATTEST:

[Signature]
Trust Officer

[Signature] (SEAL)
As Co-Trustee

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, MARY RECCHIA, a Notary Public in and for said County, in the State aforesaid, do HEREBY CERTIFY that DONALD W. ALVIN, a 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 Vice President and 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 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 25th day of June, A.D. 1986.

My Commission expires March 13, 1990 Mary Recchia
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, MARY RECCHIA, a Notary Public in and for said County, in the state aforesaid, do HEREBY CERTIFY that M. J. Kruger, one of the parties described in and which executed the foregoing instrument, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed, executed and delivered said instrument as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 25th day of June, A. D. 1986.

My Commission expires March 13, 1990 Mary Recchia
Notary Public

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

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COOK COUNTY RECORDER

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