

UNOFFICIAL COPY

EXECUTED IN 60 COUNTERPARTS

NO 42

93507968

BOX 76

BOX 76

THIS INDENTURE, dated this 4th day of May, 1993 WITNESSETH, as follows:

WHEREAS, Commonwealth Edison Company, an Illinois corporation (hereinafter called the "Company"), has heretofore issued \$100,000,000 principal amount of its First Mortgage 9-1/4% Bonds, Series 69, due May 1, 1993, \$125,000,000 principal amount of its First Mortgage 10-1/8% Bonds, Series 70, due May 1, 1998, and \$125,000,000 principal amount of its First Mortgage 11-1/8% Bonds, Series 71, due May 1, 2018 (the "bonds of Series 69, 70 and 71"), pursuant to the provisions of its Supplemental Indenture dated May 1, 1988, 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 Bank, National Association being now the Trustee and M. J. Kruger being now the Co-Trustee of said Mortgage; and

DEPT OF RECORDING
 07/01/93 14156100 \$27.00
 93964 \$ * - 93-507968
 COOK COUNTY RECORDER

WHEREAS, said Supplemental Indenture dated May 1, 1988, has been recorded in the offices of the Recorder of Deeds in certain counties of the State of Illinois, as follows:

County	Book	Page	Document Number
Boone	-	-	88-1623
Bureau	697	746	88-1648
Carroll	62	275	402346
Christian	-	-	88-2488
Cook	-	-	88203363
DeKalb	-	-	88003152
DeWitt	154	364	146483
DuPage	-	-	R88-048363
Ford	-	-	182069
Grundy	-	-	293501
Henry	-	-	88R2357
Jo Daviess	-	-	191434
Kane	-	-	1908844
Kankakee	-	-	88-04240
Kendall	139	241	88-2127
Lake	-	-	2681439
LaSalle	-	1	88-04611
Lee	8805	542	484995
Livingston	-	-	429435
Logan	80	23	343772
Macon	2275	838	1256176
Marshall	440	269	44801
Mason	445	31	193638
McHenry	-	-	88R013431
McLean	-	-	88-7229
Ogle	310	199	554691

This instrument prepared by R. R. MIGELY P. O. Box 767,
 (name)
 Chicago, Illinois 60690, on behalf of Commonwealth Edison Company

BOX 76

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<u>County</u>	<u>Book</u>	<u>Page</u>	<u>Document Number</u>
Peoria	-	-	88-08458
Putnam	Roll 53 of Micro	599	88-287
Rock Island	1238	295	88-07830
Sangamon	-	-	RE02263
Stark	-	-	69600
Stephenson	P-299	1562	98-486
Tazewell	3054	163	765864
Whiteside	-	-	2703-88
Will	-	-	R88-19833
Winnemago	Micro File #88-13-1216	-	1793959
Woodford	39	9	88-1599

WHEREAS said Supplemental Indenture dated May 1, 1988 was recorded in several counties in the state of Colorado, as follows:

<u>County</u>	<u>Book</u>	<u>Page</u>	<u>Document Number</u>
Jefferson County	-	-	Reception No. 88047127
Montrose County	785	728	548908
San Miguel County	441	102	253886

WHEREAS, all of the bonds of Series 69, 70 and 71 were paid at their redemption date or provision has been made for the payment and discharge thereof by the deposit by the Company with Continental Bank, National Association, 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 May 1, 1988;

NOW, THEREFORE, in consideration of the premises and of the sum of Ten Dollars (\$10) and of other good and valuable consideration duly paid by the Company to the Trustees, the receipt of which is hereby acknowledged, Continental Bank, National Association and M. J. Kruger, Trustees under the Mortgage, do hereby REUSE, 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 May 1, 1988; and the Trustees do hereby acknowledge satisfaction of all of the bonds of Series 69, 70 and 71, and do hereby authorize the Recorder of Deeds of the several counties of the State of Illinois and the several counties of the State of Colorado, in which said Supplemental Indenture dated May 1, 1988, is recorded to cancel and discharge said Supplemental Indenture dated May 1, 1988, and to enter satisfaction thereof on the records in their respective offices;

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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 May 1, 1988, 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 Bank, National Association, 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 Bank, National Association
as Trustee

By *Blair K. Greenhouse*
Vice President

ATTEST:

Melissa A. Rosal
Trust Officer

M. J. Kruger (SEAL)
As Co-Trustee

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STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

I, V. WASHINGTON, a Notary Public in and for said County, in the State aforesaid, do HEREBY CERTIFY that Allice K. Groenhouso, a Vice President of Continental Bank, National Association, a national banking association, one of the parties described in and which executed the foregoing instrument, and _____, 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.

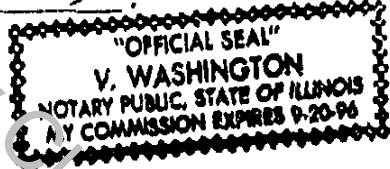
GIVEN under my hand and notarial seal this 4th day of May, A.D. 1993.

V. Washington

 Notary Public

My Commission expires 9-20-96

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)



I, V. WASHINGTON, 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.

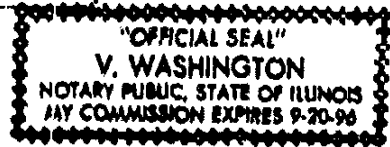
GIVEN under my hand and notarial seal this 4th day of May, A. D. 1993.

V. Washington

 Notary Public

My Commission expires 9-20-96

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



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