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BOX 76

BOX 76

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

County	Book	Page	Document Number
Boone	695	376	88-708
Bureau	59	31	88-792
Carroll	-	-	88-1229
Christian	-	-	88096772
Cook	-	-	88001406
Dekalb	153	324	145390
DuPage	-	-	R88-022812
Ford	-	-	181654
Grundy	-	-	292715
Henry	-	-	88R1130
Jo Daviess	-	-	190408
Kane	-	-	1897167
Kankakee	-	-	88-01885
Kendall	130	157	881031
Lake	-	-	2662694
LaSalle	-	-	88-02066
Lee	8803	327	483892
Livingston	-	-	4288474
Logan	75	329	342839
Macon	2270	467	1252538
Marshall	438	209	44420
Mason	442	8	193163
McHenry	-	-	88R-006139
McLean	-	-	88-3506
Ogle	306	251	553009

93507971

Property of Cook County Clerk

Cook County Recorder

WHEREAS, said Supplemental Indenture dated March 1, 1988, has been recorded in the offices of the Recorder in Cook County, Illinois, as follows: \$3969 # --93-507971

WHEREAS, Commonwealth Edison Company, an Illinois corporation (hereinafter called the "Company"), has heretofore issued \$100,000 principal amount of its First Mortgage 9-3/8% Bonds, Series 68, due March 1, 1998, (the "bonds of Series 68"), pursuant to the provisions of its Supplemental Indenture dated March 1, 1988, 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. Krieger being now the Co-Trustee under the Mortgage; and

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

EXECUTED IN 60 COUNTERPARTS
 NO. 77
 93507971

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<u>County</u>	<u>Book</u>	<u>Page</u>	<u>Document Number</u>
Peoria	-	-	88-03664
Putnam	Role 53 of Micro	0260	88-126
Rock Island	1228	290	88-03674
Sangamon	-	02240	R95880
Stark	-	-	69398
Stephenson	P-298	1117	97-9573
Tazewell	3035	220	763079
Whiteside	-	-	1096-88
Will	-	-	R88-09079
Winnebago	Micro File #88-06-1479	-	1786658
Woodford	34	65	88-0698

WHEREAS, said Supplemental Indenture dated March 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. 88022345
Montrose County	783	522	547427
San Miguel County	742	748	253028

WHEREAS, all of the bonds of Series 68, 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 March 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 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 March 1, 1988; and the Trustees do hereby acknowledge satisfaction of all of the bonds of Series 68, 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 March 1, 1988, is recorded to cancel and discharge said Supplemental Indenture dated March 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 March 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 Alice 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 Alton K. Greenhouse, 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 MELISSA A. [unclear], 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 10th day of June, 1993.

V. Washington
Notary Public

My Commission expires 9-20-96

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)



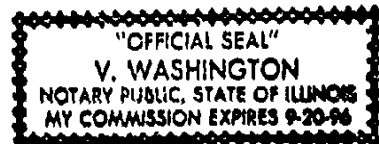
I, V. WASHINGTON, a Notary Public in and for said County, in the state aforesaid, do HEREBY CERTIFY that M. J. Kruger, one of the parties described in and which executed the foregoing instrument, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, 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 10th day of June, 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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Property of Cook County Clerk's Office
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