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BOX 76

97344722

DEPT-01 RECORDING \$35.00
T45555 TRAN 7984 05/15/97 14:06:00
48841 # JJ *-97-344722

EXECUTED IN 60 COUNTERPARTS COOK COUNTY RECORDER
NO 6

THIS INDENTURE, dated this 21st day of April, 1997 WITNESSETH, as follows:

WHEREAS, Commonwealth Edison Company, an Illinois corporation (hereinafter called the "Company"), has heretofore issued its First Mortgage Bonds, Series W, 5-3/4%, due November 1, 1996 (the "bonds of Series W"), pursuant to the provisions of its Supplemental Indenture dated November 1, 1966, 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"), Harris Trust and Savings Bank being now the Trustee and D. G. Donovan being now the Co-Trustee under the Mortgage; and

WHEREAS, said Supplemental Indenture dated November 1, 1966, 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	117 of Mortgages	186	7603
Bureau	437 of Records	41	315987
Carroll	172 of M & R	90	229524
Champaign	839 of Records	-	755558
Christian	-	-	66-181058
Cook	-	-	19982885
DeKalb	-	-	335563
DeWitt	107 of Mortgages	769	80429
Douglas	141 of Mortgages	-	87715
DuPage	-	-	R66-43217
Edgar	-	-	152200
Edwards	92 of Mortgages	155	8041
Ford	108 of Mortgages	-	141126
Grundy	281 of Deeds	191	205909
Henry	-	-	66R4432
Jo Daviess	120 of Mortgages	910	112763
Kane	2371	71	1079510
Kankakee	-	-	66-7949
Kendall	151	118	153530

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

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J. F. Hogan (name)
P. O. Box 767.

This instrument prepared by

Chicago, Illinois 60620, on behalf of Commonwealth Edison Company.

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<u>County</u>	<u>Book</u>	<u>Page</u>	<u>Document Number</u>
Lake	-	-	1321107
LaSalle	-	-	528105
Lee	8502	768 to 779	351894
Livingston	197 of Mortgages	246	322136
Logan	M 1166 of Mortgages	-	240276
Macon	-	-	826826
Marshall	304	589	2696
Mason	-	-	142137
McHenry	-	-	465522
McLean	-	-	66-5584
Moultrie	146 of Mortgages	-	131552
Ogle	178 of Mortgages	451	381474
Peoria	-	-	66-16568
Piatt	262 of Misc.	-	179480
Putnam	112 of Utilities	483	
Sangamon	1003 of Mortgages	257	477909
Stark	-	-	51305
Stephenson	149	357	85-7646
Tazewell	751 of Deeds	-	443383
Vermilion	-	-	780992
Wabash	67 of Mortgages	-	107038
Wayne	171 of Mortgages	40	231
Whiteside	554	-	323449
Will	-	-	R66-16419
Winnebago	-	-	1149241
Woodford	12	416	235841

WHEREAS, said Supplemental Indenture dated November 1, 1966, was filed in the Office of the Registrar of Titles of Cook County, Illinois as Torrens Document No. 2298896.

WHEREAS, all of the bonds of Series W, were paid at their redemption date or provision has been made for the payment and discharge thereof by the deposit by the Company with Harris Trust and Savings Bank, 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 November 1, 1966.

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, Harris Trust and Savings Bank and D. G. Donovan, 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 November 1, 1966; and the Trustees do hereby acknowledge satisfaction of all of the bonds of Series W, and do hereby authorize the Recorder of Deeds of the several counties of the State of Illinois, in which said Supplemental Indenture dated November 1, 1966 is recorded, to cancel and discharge said Supplemental Indenture dated November 1,

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1966, 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 November 1, 1966, 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, Harris Trust and Savings Bank, 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 its Assistant Secretary, and D. G. Donovan, as Co-Trustee under the Mortgage, has affixed his signature and seal, all as of the day and year first above written.


Harris Trust and Savings Bank as Trustee

By


Vice President

ATTEST:


Assistant Secretary


As Co-Trustee

(SEAL)

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, T. MUZQUIZ, a Notary Public in and for said County, in the State aforesaid, do HEREBY CERTIFY that U. BARTOLINI, a Vice President of Harris Trust and Savings Bank, an Illinois banking corporation, one of the parties described in and which executed the foregoing instrument, and C. POTTER, an Assistant Secretary of said banking corporation, 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 Assistant Secretary, respectively, of said banking corporation, 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 Assistant Secretary, respectively, of said banking corporation, and as the free and voluntary act of said banking corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 21st day of April, 1997.

T. Muzquiz
"OFFICIAL SEAL" Notary Public
T. Muzquiz
Notary Public, State of Illinois
My Commission Expires 7/12/97

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, T. MUZQUIZ, a Notary Public in and for said County, in the state aforesaid, do HEREBY CERTIFY that D. G. Donovan, 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 21st day of April, 1997.

T. Muzquiz
Notary Public

"OFFICIAL SEAL"
T. Muzquiz
Notary Public, State of Illinois
My Commission Expires 7/12/97

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