

REGISTRATION NO. *286-3* Filed & Recorded

MAR 12 1975 11 42 AM

WEST VIRGINIA COMMERCE COMMISSION



CONTRACTOR <u>GREENVILLE STEEL CAR COMPANY</u>	
COPY No. <u>4</u>	DATE <u>1975</u>
COMPANY <u>INDIANA &amp; MICHIGAN ELECTRIC COMPANY</u>	
SUBJECT <u>RAILROAD CARS</u>	
<u>SUPPLEMENT #3 TO CONTRACT #3456</u>	
CONTRACT No. <u>-</u>	CIA No. <u>-</u>

THIS SUPPLEMENTAL CONTRACT, made as of February 18, 1975, among AMERICAN ELECTRIC POWER SERVICE CORPORATION, a New York corporation (herein called "AEP"), INDIANA & MICHIGAN ELECTRIC COMPANY, an Indiana corporation (herein called "Designated Purchaser"), and GREENVILLE STEEL CAR COMPANY, a Pennsylvania corporation (herein called "Seller"),

W I T N E S S E T H ,

T H A T :

1. Pursuant to the Contract dated January 31, 1975 (herein called the "Original Contract"), between AEP and Seller, AEP hereby designates Indiana & Michigan Electric Company as the Purchaser for all purposes under the Original Contract with respect to One Hundred Twenty Seven (127) Cars, as defined in the Original Contract, built by Seller and accepted by Designated Purchaser thereunder. Such cars will be numbered AEPX-1874 to AEPX-2000, both inclusive (herein called the "Designated Cars").

2. Seller hereby approves of Designated Purchaser as the Purchaser under the Original Contract of the Designated Cars.

3. With respect to the Designated Cars, Designated Purchaser hereby agrees to be the Purchaser under the Original Contract as if originally named therein and to be bound by each and every provision thereof applicable to Purchaser.

4. Designated Purchaser agrees to cause this Supplemental Contract to be filed and recorded with the Interstate Commerce Commission in accordance with Section 20C

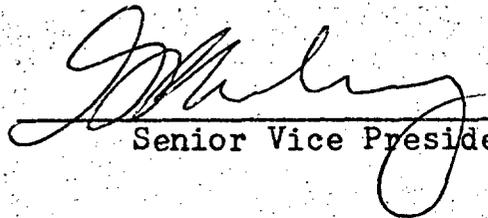
of the Interstate Commerce Act.

5. It is hereby understood and agreed that this Supplemental Contract shall be applicable only to the Designated Cars and that AEP shall remain as the Purchaser under the Original Contract with respect to the remaining Cars covered thereby until an operating company of the American Electric Power System is designated and approved by Seller.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed as of the day and year first above written.

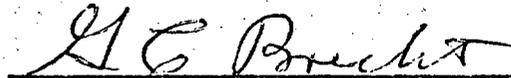
AMERICAN ELECTRIC POWER SERVICE CORPORATION

By

  
Senior Vice President

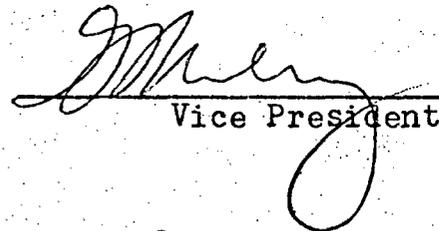
GREENVILLE STEEL CAR COMPANY

By

  
Vice President

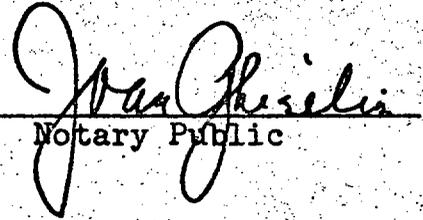
INDIANA & MICHIGAN ELECTRIC COMPANY

By

  
Vice President



of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

  
Notary Public

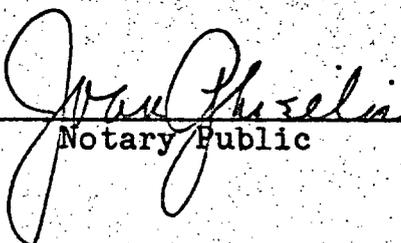
My Commission Expires

(Seal)

**JOAN GHISELIN**  
Notary Public, State of New York  
No. 31-4516584  
Qualified in New York County  
Commission Expires March 30, 1975

STATE OF NEW YORK     )  
                                  )  
COUNTY OF NEW YORK    )     ss.:

On this 20<sup>th</sup> day of February, 1975, before me personally appeared Gerald P. Maloney, to me personally known, who being by me duly sworn, says that he is a Vice President of INDIANA & MICHIGAN ELECTRIC COMPANY; that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

  
\_\_\_\_\_  
Notary Public

My Commission Expires

(Seal)

JOAN GHISELIN  
Notary Public, State of New York  
No. 31-4516584  
Qualified in New York County  
Commission Expires March 30, 1975