

Treasurer.

A ballot was then taken and the following were unanimously elected:

President

Frank C. Pierce



Secretary and Clerk of the Board

Linwood A. Davis

Treasurer

Frank C. Pierce

The above-named persons were thereupon declared by the Chairman to be elected to their respective offices.

Upon motion the Board of Directors adjourned subject to the call of the President.

A true copy of record.

Attest:

L.A.A.

Linwood A. Davis
Secretary and Clerk.

Monhegan, Maine.

July 6 A.D. 1920.

The annual meeting of the Monhegan Water Company was duly called to be held at the residence of Edwin C. Jenney, Esq. at Monhegan, Maine on Tuesday the sixth day of July A.D. 1920 at 9 o'clock A.M. and in the absence of a quorum the same was adjourned by a unanimous vote until the 21st day of July 1920.

The meeting was called to order by the President Frank C. Price, who read the notice of the same and the affidavit of notice thereon which was ordered placed on file. Said notice and affidavit are as follows:

Monhegan, Maine.

June 28, 1920.

To the Stockholders of the Monhegan Water Company:

You are hereby notified that the annual meeting of the stockholders of the Monhegan Water Company will be held at the residence of Edwin C. Jenney, Monhegan, Maine on July 6, 1920 at 9 o'clock A.M. for the purpose of electing the officers of said corporation for the ensuing year, and to transact any other business that may properly come before said meeting.

Linwood A. Davis

Clerk of Monhegan Water Company.

State of Maine.

Lincoln, ss. On this 21st day of July A.D. 1920, before

we personally appeared Linwood A. Davis, who first being duly sworn, deposes and says that he is clerk of the Monhegan Water Company; that on the first day of July A.D. 1920, original notices of which the attached Exhibit A of this affidavit is a copy, were properly mailed, postage prepaid, to each and every stockholder of said corporation, addressed to the last known postoffice address of said stockholders, as appears by the list thereof on record in the Clerk's office.

L.A.D.

Linwood A. Davis
Clerk.

State of Maine

Lincoln, ss. Subscribed and sworn to before me.

J.D.

William S. Stanley
Justice of the Peace.

Dated July 21, 1920.

There were present the following named stockholders, representing the number of shares of stock set opposite their respective names.

Frank C. Pierce	41 shares
Alphonso Speed	31 shares
Edwin C. Jenney	54 shares
Daniel W. Davis	1 share
Linwood A. Davis	1 share
Charles F. Jenney by proxy E. C. Jenney	32 shares
Total	160 shares

It appeared from the records that the total number of shares issued and outstanding

was 261 shares. More than a quorum was present, so that any action taken at the meeting would be legal.

Linwood A. Davis, Clerk acted as Clerk throughout the meeting.

The President made an oral annual report.

Upon motion duly seconded it was unanimously voted that the reading of the records of the last annual meeting be omitted.

By a stock vote and a unanimous vote, a dividend of 8% was declared to all stockholders of record July 1, 1920.

Upon motion duly made it was unanimously voted to proceed to the election of a Board of Five Directors and a Clerk for the ensuing year.

Thereupon a ballot was had and the following named persons, each having received 160 votes, the whole number of votes cast, the Chairman declared were unanimously elected Directors of the Monhegan Water Company for the ensuing year: Frank C. Pierce, Linwood A. Davis, Daniel M. Davis, Charles F. Jenney and Edwin C. Jenney.

A ballot was then taken for the election of a Clerk, and Linwood A. Davis having received 160 votes for clerk, was declared unanimously elected as Clerk of the company for the ensuing year.

The clerk was then and there duly sworn according to the following original record of his oath.

State of Maine

Lincoln, ss.

Monhegan, Maine July 21, 1920.

Then personally appeared Linwood A. Davis
and made oath that he would faithfully and
impartially perform the duties devolving upon him
as Clerk of the Monhegan Water Company, before me-

Williams S. Stanley

Justice of the Peace.

Upon motion therefor duly seconded, it was
unanimously voted that all the acts and doings
of the Board of Directors for the year last past
whether official or not or the transaction of
business, are hereby ratified and confirmed.

No other business coming before the meeting
it was unanimously voted to adjourn.

A true record.

Attest:

Linwood A. Davis
Clerk.

Directors' Meeting.

At the conclusion of the annual meeting
of the Monhegan Water Company as hereinbefore
set forth, the Directors of the Monhegan Water
Company held a meeting at the aforesaid
residence of Edwin C. Jenney, Esq. Monhegan,
Maine on said twenty-first day of July
A. D. 1920 at 9:30 o'clock in the forenoon.

There were present Frank C. Peirce, Linwood A. Davis, Daniel M. Davis and Edwin C. Jenney. The meeting was called to order by Frank C. Peirce, one of the Board of Directors, and upon motion therefor it was unanimously voted that said Frank C. Peirce act as Chairman of the meeting, and throughout the meeting Linwood A. Davis acted as Clerk and Secretary of the Board of Directors.

A waiver of notice of the meeting of the Board of Directors as to the time and place is hereinafter set forth and made a part of these records.

Monhegan, Maine, July 21, 1920.

We, the undersigned directors of the Monhegan Water Company, hereby waive notice of the time and place of the meeting of said Board of Directors as herein set forth.

Frank C. Peirce
 Linwood A. Davis
 Daniel M. Davis
 Edwin C. Jenney

Upon motion the reading of the minutes of the previous meeting was waived.

Upon motion it was unanimously voted that the Board of Directors proceed to the election of a President, Secretary, Clerk of the Board and a

Treasurer.

A ballot was then taken and the following were unanimously elected:

President	Frank C. Pierce
Secretary and Clerk of the Board	Linwood A. Davis
Treasurer	Frank C. Pierce

The above-named persons were thereupon declared by the Chairman to be elected to their respective offices.

Upon motion the Board of Directors adjourned subject to the call of the President.

A true copy of record.

Attest:

Linwood A. Davis
Secretary and Clerk.

Monhegan, Maine.

July 5, A. D. 1921.

The annual meeting of the stockholders of the Monhegan Water Company duly called and notified was held at the residence of Hon. Charles F. Jenney, Monhegan, Maine, on Tuesday the fifth day of July A. D. 1921 at 8 o'clock A. M. (Daylight Saving Time).

The meeting was called to order by the President Frank C. Pierce, who read the notice of the same and the affidavit of service thereon which was ordered placed on file. Said notice and affidavit are as follows:

Monhegan, Maine.

June 16, 1921

To the Stockholders of the Monhegan Water Company.

You are hereby notified that the annual meeting of the stockholders of the Monhegan Water Company will be held at the residence of Hon. Charles F. Jenney, Monhegan, Maine, on Tuesday July 5, A. D. 1921 at 8 o'clock A. M. (Daylight Saving Time) for the purpose of electing the officers of said corporation for the ensuing year, and to transact any other business that may properly come before said meeting.

Linwood A. Davis

Clerk of Monhegan Water Company

Law.

State of Maine

Lincoln, ss. On this fifth day of July A. D. 1921
before me personally appeared Linwood A. Davis
who first being duly sworn, deposes and says
that he is Clerk of the Monhegan Water Company;
that on the day of June A. D. 1921,
original notices, of which the attached Exhibit A
of this affidavit is a copy, were duly mailed, postage
prepaid, to each and every stockholder of said
corporation, addressed to the last known postoffice
address of said stockholders, as appears by the
list thereof on record in the Clerk's office.

Law.

Linwood A. Davis
Clerk.

State of Maine

Lincoln, ss. Subscribed and sworn to before me.

J.P.

William S. Stanley
Justice of the Peace.

Dated July 5, 1921.

There were present the following-named
stockholders, representing the number of shares of
stock set opposite their respective names.

Frank C. Pierce	41 shares
Edwin C. Jenney	54 shares
Daniel M. Davis	1 share
Alphonso Speed	31 shares
Charles F. Jenney	<u>32 shares</u>
Total	159 shares


In the absence of the clerk Alphonso Speed was unanimously
elected by ballot temporary clerk.

It appeared from the records that the total number of shares issued and outstanding was 261 shares. More than a quorum was present, so that any action taken at the meeting would be legal.

In the absence of the Clerk, Alphonso Speed acted as Clerk throughout the meeting.

The President made an oral annual report.

Upon motion duly seconded it was unanimously voted that the reading of the records of the last annual meeting be omitted.

 a stock vote and a unanimous vote, a dividend of 8% was declared to all stockholders of record July 1, 1921, payable at the convenience of the treasurer.

Upon motion duly made it was unanimously voted to proceed to the election of a Board of Five Directors and a Clerk for the ensuing year.

Thereupon a ballot was had and the following named persons, each having received 159 votes, the whole number of votes cast, the Chairman declared were unanimously elected Directors of the Monhegan Water Company for the ensuing year: Frank C. Price, Linwood A. Davis, Daniel M. Davis, Charles F. Jenney and Edwin C. Jenney.

A ballot was then taken for the election of a Clerk, and Linwood A. Davis having received 159 votes for clerk, was declared unanimously elected as Clerk of the company for the ensuing year.

The clerk was then and there duly sworn according to the following original record of his oath.

State of Maine.

Lincoln, ss. Monhegan, Maine. July 5, 1921

Then personally appeared Linwood A. Davis and made oath that he would faithfully and impartially perform the duties devolving upon him as Clerk of the Monhegan Water Company, before me-

William S. Stanley
Justice of the Peace.

Upon motion therefor duly seconded, it was unanimously voted that all the acts and doings of the Board of Directors for the year last past whether official or not or the transaction of business are hereby ratified and confirmed, including the purchase of a new pump and outfit.

No other business coming before the meeting it was unanimously voted to adjourn.

A true record:

Attest:

Alphonso Speed.

Temporary Clerk.

Directors' Meeting.

At the conclusion of the annual meeting of the Monhegan Water Company as hereinbefore set forth, the Directors of the Monhegan Water Company held a meeting at the aforesaid

residence of Hon. Charles F. Jenney, Monhegan, Maine on said fifth day of July A. D. 1921 at 8:30 o'clock in the forenoon (daylight saving time.) There were present Frank C. Pierce, ~~Linwood A. Davis~~, Daniel M. Davis, Charles F. Jenney and Edwin C. Jenney. The meeting was called to order by Frank C. Pierce one of the Board of Directors and upon motion therefor it was unanimously voted that said Frank C. Pierce act as Chairman of the meeting, and throughout the meeting Alphonso Speed acted as Clerk and Secretary of the Board of Directors.

A waiver of notice of the meeting of the Board of Directors as to the time and place is hereinafter set forth and made a part of these records.

Monhegan, Maine. July 5, 1921.

We, the undersigned directors of the Monhegan Water Company hereby waive notice of the time and place of the meeting of said Board of Directors as herein set forth.

F.C.P. Frank C. Pierce.
 L.A.D. ~~Linwood A. Davis~~
 D.M.D. Daniel M. Davis.
 C.F.J. Charles F. Jenney
 Edwin C. Jenney

Upon motion the reading of the minutes of the previous meeting was waived.

Upon motion it was unanimously voted that the Board of Directors proceed to the

election of a President, Secretary, Clerk of the Board and a Treasurer.

A ballot was then taken and the following were unanimously elected.

President	Frank C. Pierce
Secretary and Clerk of the Board	Linwood A. Davis
Treasurer	Frank C. Pierce

The above-named persons were thereupon declared by the Chairman to be elected to their respective offices.

Upon motion the Board of Directors adjourned subject to the call of the President.

A true copy of record.

Attest:


a s Alphonso Speed.
Temporary Secretary and Clerk.

Monhegan, Maine.

July 5, A. D. 1922.

The annual meeting of the stockholders of the Monhegan Water Company duly called and notified was held at the residence of

Monhegan, Maine, on the fifth day of July A. D. 1922 at o'clock

The meeting was called to order by the President  Frank C. Pierce, who read the notice of the same and the affidavit of service thereon which was ordered placed on file. Said notice and affidavit are as follows:

Monhegan, Maine

To the stockholders of the Monhegan Water Company.

You are hereby notified that the annual meeting of the stockholders of the Monhegan Water Company will be held at the residence of

Minutes of Special Meeting - July 10, 1953

Present were S. M. Stanley

J. Slayboom

Marion Cundy

Leo Mennener

Morton Bernstein

This meeting was called due to water emergency existing and it was voted that a new tank be ordered by the President after prices could be determined so that the tank could be installed during the fall of 1953 - No other business was discussed. Meeting place home of Sherman Stanley - Meeting adj. 11:15 P. M.

Morton Bernstein Clerk

Minutes of Special Meeting Aug 12, 1953

Present were

S. M. Stanley

J. Slayboom

Marion Cundy

Leo Mennener

Morton Bernstein

This meeting was called to get information re price of tank and S. M. Stanley reported that tank would cost approx \$1000 and it was voted to purchase same and have Maynard Orne construct it.

Meeting adj. 4 P. M.

At the home of Sherman Stanley -

Morton Bernstein Clerk

Minutes of Special Meeting Dec 7, 1953

This meeting was called to get financial report from the treas. who was leaving for 3 months - It was voted



to accept report as submitted.

Present were S. M. Stanley
J. Slagboom
Marion Cundy
Morton Bernstein.

Meeting was adj 9.30 P.M. at the home of Shuman Stanley

Morton Bernstein Clerk

Minutes of Meeting Held March 7, 1954

Present Were S. M. Stanley
J. Slagboom
Marion Cundy
Leo Messner
Morton Bernstein



The regular meeting for the selection of a Board of Directors was held in the Schoolhouse. Leo Messner resigned and Douglas Edom replaced him, all other members were reappointed. Meeting was adjourned at 10:30 P.M. The board stood as

S. M. Stanley Pres
J. Slagboom
Marion Cundy



Douglas Edom
Morton Bernstein Treas & Clerk

Minutes of Special Meeting Held May 22, 1954 5 PM

Present were S. M. Stanley
J. Slagboom
Marion Cundy
Douglas Edom