48 Treasurer. a ballot was then taken and the following were unanimously elected: Frank C. Pierce President Decretary and Clerki of the Board Linwood R. Davio Frank C. Pierce Treasurer The above- haved 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. Linwood A. Davis Secretary and Clerk. attest: LAA

49 Monhegan, marre. July 6 Q. D. 1920. The annual meeting of the monthegan 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 Q. N. 1920 at 9 o'clock a. m. and in the absence of a guorum the same was adjourned by a unanimous vote until the 21 day of July 1920. The meeting was called to order by the President Frank C. Pierce, who read the notice of the same and the affidavit of notice thereon which was ordered placed on file. Said notice and affedavit are as follows: honhegan, 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 Eduine C. Jenney, hishlegan, 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 hereiness that may properly come before said meeting. ADavie Lap Clerk of monkeyon water Company. State of maine. In this 21 st day of July a. D. 1920, before. Lincoln, ss.

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me personally appeared Linwood a. Dans, who first teing duly swow, deposes and says that he is clerk of the monhegan water Company; that on the first day of July Q. 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 stachholder of said corporation, addressed to the last known postoffice address of said stockholders, as appears by the list thereof on record in the click's office. Linwood A.Davis Clerk. State of maine Sincoln, so. Subscribed and sworn to before me. William S. Stanlay Justice of the Peace. Doted July 21, 1920. There were present the following named stockholders, representing the number of shares of stock set opposite their respective names. Frank C. Presse 41 shares 31 shares alphonso Speed Edwin C. Jenney 54 shares 1 shares Daniel M. Davis 1 share Lewood Q. Davido Charles F. Jenney by propy E. C. Jenney 32 shares It appeared from the records that the total number of shares issued and outstanding

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was 261 shares. more than a guvum was present, so that any action taken at the meeting would be legal. Linwood Q. 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 mitted. By a stock vote and a unanimous rote, a dividend of 870 was declared to all stockhoders of newood July 1, 1920. Upon motion duly made it was unanimously voted to proceed to the election of a Board of tive Directors and a Clerk for the , ensuing year. Thereupon a ballot was had and the following nanced persons, each having received 160 votes, the whole number of votes cast, the Chairman declared were unanimously elected Directors of the monhegan hater Company for the ensuing year: trank C. Pierce, Linwood Q. Davis, Waniel M. Davis, Charles F. Jenney and Edwin C. Jenney. a ballot was then taken for the election of a Clerk, and Linwood U. Davis having received 160 votes for clerk, was declared unanimonsly elected as Clerk of the company for the ensuing year. The clerk was then and there duly sivoin according to the following original record of his oath.

52 State of maine Lincoln, 25. nonhegan, maine July 21, 1920. Then personally appeared Linwood R. Davis and made oath that he would faithfully and impartially perform the duties devolving upon him as clerk of the monkegan water Company, before me-Williams S. Stanly r Justice of the Peace. Upon motion therefor duly seconded, it was unanimonsly roted that all the acts and doings of the Board of Directors for the year last past whether official or not on the transaction of hisiness, are hereby ratified and confirmed. he other hisiness coming before the meeting it was unanimously voted to adjourn. a true record. attest: Linwood A. Davis Clerk. Sap Directors' heating. at the condusion of the annual meeting of the monhegan water Company as dereinbefore set forth, the Directors of the monkegan water Company held a meeting at the aforesaid residence of Edwin C. Jenney, Esq. Mondegan, maine on said twenty-first day of July

Q. N. 1920 at 9:30 o'clock in the forenoon.

53 There were present Frank C. Pierce, Linwood a Davis, Daniel m. Davis 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 unanimonsly voted that said Frank C. Trene act as Chairman of the meeting, and throughout the meeting Linwood U. Dans aded 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 to 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. Grant bline Linwood ADavia Daniel m. Davis. thenes D.Jermen you notion 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 Che of the Board Linwood R. Davis President Frank C. Pierce Treasurer 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: attest: Linwood A. Davie Secretary and Clerk.

55 monhegan, maine. July 5, R. D. 1921. The annual meeting of the stockholders of the monhegan water Company duly called and notified was held at the residence of Iton. Charles t. Jenney, monhegan, maine, on Tuesday the fifth day of July a. D. 1921 at 8 o'clock a. m. (Laylight Saving Time). The meeting was called to order by the President Frank C. Vierce, 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, marine. 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 Itan. Charles F. Jenney, monhegan, maine, on Tuesday July 5, Q, 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 hisiness that may properly come before said meeting. Linwood ADavie Clerk of monhegan Water Company

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State of maine Lincoln, ss. In this fifth day of July Q. D. 1921 before me personally appeared dimwood 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 Q. D. 1921, original notices, of which the attached Erhibit R of this affidant is a copy, were duly mailed, postage prepaid to each and every stockholder of said Corporation, addressed to the last known postoffice adaress of said stockholders, as appears by the list thereof on record in the Clerk's office. Suwood A. Dave Clerk. State of maine Lincoln, sr. Subscribed and sworn to before me. Nilliam 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 cheir respective names. 41 chares Trank C. Prence 54 shares Eduin C. Juney 1 chare Daniel M. Dans 31 shares alphonso Speed 32 shares Charles F. Jenney 159 shares lotal In the absence of the clerk alphonos Speed was unanimously elected by hallot temporary clerk.

57 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 unanimonaly voted that the reading of the records of the last annual meeting be mitted. By 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 roted to proceed to the electron of a Board of twe 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. Vierce, Linword a. Danis, Daniel M. Danis, Charles F. Jenney and Edwin C. Jenney. a ballot was then taken for the electron of a Clerk, and dimovod & Davis having received 159 votes for clerk, was declared unanimously elected as Clerk file company for the ensuing year.

The elerk was then and there deely seven according to the following original record of his bath. State of maine. Lincoln, ss. monhegan, maine. July 5, 1921 Then personally appeared Linwood U. 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. Stanly Justice of the Peace. upon motion therefor duly seconded, it was unanimorshy voted that all the acto and doings of the Board of Directors for the year last past whether official or not or the transaction of hisiness are hereby ratified and confirmed, including the purchase of a new paints and netpit. The other moiness coming before the meeting it was unanimously voted to adjourn. li true record. attest: Alphonso. Speed. Temporary Clerk. as Directors' meeting. at the conclusion of the annual meeting of the montegan Water Company as hereinbefore set forth, the Directors of the monhegun water Company held a meeting at the aforesaid

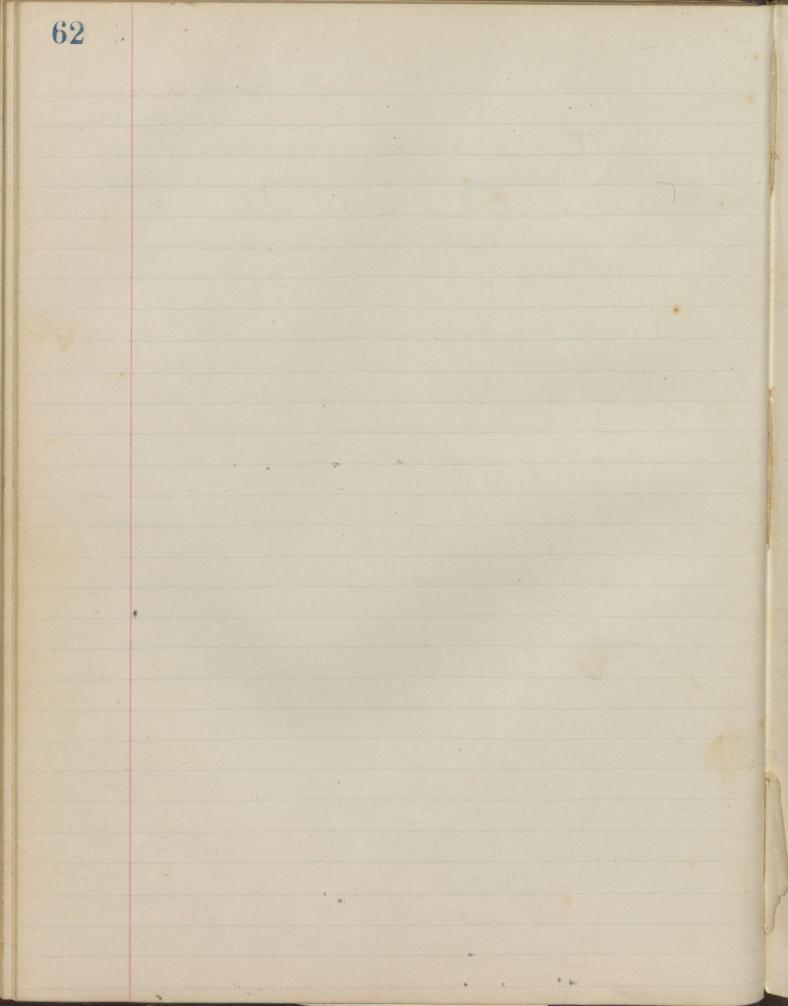
59 residence of Hon. Charles F. Jenney, monkegan, maine on said fifth day of July h. D. 1921 at 8:30 0' clock in the forenoon (daylight saving time.) There were present Trank C. Pierce, times and and that Daniel m. Davis, Charles F. Jenney and Edwin C. Jenney. The meeting was called to order by Frank C. Pierce one of the Board of Directors, and upon motion therefor it was unanimously voted that said trank 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 heremafter 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 & Plerce. La Detimoral Alarra D.m. S Daniel M. Davis. C.F.J. Charles Aferning Ednin Coffernery upon notion the reading of the minutes of the previous meeting was waived. your motion it was unanimously voted strat the Board of Minestors proceed to the

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election of a President, secretary, Clerk of the Board and a Treasurer. a ballot was then taken and the following were unanimonaly elected. Frank C. Pierce President Linwood Q. Daris Secretary and Clerk of the Board Frank C. Pierce Treasurer

The above - named persons were thereinfor 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. I true copy of record. attest : Temporary Secretary and Clerk.

61 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 che fifth day of July a. D. 1922 at o'clock The meeting was called to order by the Preside Frank C. Pierce, who read the notice of the same and the affidavit of service therem which was ordered placed on file: Said notice and affidavit are as follows: · monkegan, 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



75 \mathcal{D} Minutes of Special Meeting . July 10, 1953 Present were S. M. Stanley I Slaghoom Marcon Cundy Les Mussuer Monton Berns tern 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 instatled during the fall of 1953 ho other business was discussed . Meeting place home of Sherman Startey - Meeting ady 4.15 P. M. Morton Berustern Clust Munites of Africal Meeting Present were S. M Stanley ang 12, 1953 I Slagboom Marion Candy Leo Menener Monton Denskin This meeting was called to get information re price of taut and D. M. Stantey reported that Land would cost approx Tood and it was noted & purchase same and have Maynara Orne construct it. Multing ady 4 PM. av the home of Sherman Maules -Monton Burnsten Clerk Muntes of Special Meeting Dec 7, 1953 this meeting was called to get financial report from the heas " who was leaving for 3 mouths - It was noted

 \mathcal{D} to accept seport as submitted. Present were S. M. Chanles J. Alaghann Marion Cundes Monton Bunsten. Theeting was ady 9. 30 PM. at the home of Sherrow Stauley Monton Bunstern Clerk Munities of Meeting Held March 7, 1954 Present Were A. M. Stanley I Slagboom Marlon Cundy \bigcirc Les Mensuer Maton Bernstein The regular meeting for the selection of a Board of Director was held in the Schoolhouse. The Merson resigned and Douglas Odom replaced him, all retur members were reappointed. Theeting was adjourned at 1030 PM. The board stood as S. M. Stanley Pres I Slagboom Marion Cundy Lloughes Odom \bigcirc Morton Benstein Trees Clerk Muniter of Special meeting Held May 20, 1954 5 PM Present were S. M. Starley I Alagboom Marion hundy Dauglas Odora i was i g out