

year more or less, or from May first to October first, with all the rights and privileges, and subject to all the liabilities and obligations of similar corporations under the laws of the state.

The amount of capital stock is Ten thousand (10,000) dollars.

The amount of capital stock already paid in is Five shares, Fifty (50) dollars.

The par value of the shares is Ten dollars (\$10).

The names and residences of the owners of said shares are as follows:

Names	Residence	No. of shares
Frank C. Pierce	Monhegan, Maine	One
Daniel M. Davis	Monhegan, Maine	One
Linwood A. Davis	Monhegan, Maine	One
Charles F. Jenney	Boston, Mass.	One
Edwin C. Jenney	Boston, Mass.	One

Said corporation is located at Monhegan in the County of Lincoln.

The number of directors is five and their names are Frank C. Pierce, Daniel M. Davis, Linwood A. Davis, Charles F. Jenney and Edwin C. Jenney.

The name of the clerk is Linwood A. Davis and his residence is Monhegan, Maine.



The undersigned Frank C. Pierce is president, the undersigned Frank C. Pierce is treasurer, and the undersigned Frank C. Pierce, Daniel M. Davis, Linwood A. Davis and Edwin C. Jenney are a majority of the directors of said Corporation.

Witness our hands this Eighth day of August A. D. 1914.

Frank C. Pierce President,  
Frank C. Pierce Treasurer.

Frank C. Pierce	} Directors
Daniel M. Davis	
Linwood A. Davis	
Edwin C. Jenney	

State of Maine, Lincoln, ss. Monhegan.  
September 3, A. D. 1914. Then personally appeared Frank C. Pierce, Daniel M. Davis, Linwood A. Davis and Edwin C. Jenney and severally made oath to the foregoing certificate, that the same is true.  
Before me,

William S. Stanley  
Justice of the Peace.



Endorsement on back.

Chartered by Special Statute.

(Name of corporation)  
Monhegan Water Co.

Lincoln ss. Registry of Deeds.

Received Sept. 16, 1914. at 10 H. 55 M. A.M.

Recorded in Vol. 342 Page 338.

Attest:

Bradford C. Redonnett, Register.

State of Maine.  
Office of Secretary of State.

Augusta, Sept. 23, 1914.

A copy of the record of the within  
certificate of organization, certified by the  
Register of Deeds of Lincoln County, has this  
day been received and filed in this office.

Recorded in Vol. 2, Page 73 of Records  
of Corporations chartered by Special Statute.

J. E. Alexander

Secretary of State.



Monhegan, Maine.  
July 6, A. D. 1915.

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, at Monhegan, Maine, on Tuesday, the sixth day of July A. D. 1915 at 10 o'clock A. M.

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

Monhegan, Maine  
June 28, 1915.

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 July 6, 1915 at 10 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 sixth day of July A. D. 1915, 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 twenty-ninth day of June A. D. 1915, 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.

Linwood A. Davis  
Clerk.

## State of Maine.

Lincoln, ss. Subscribed and sworn to before me.

William S. Stantley

Justice of the Peace.

Dated July 6, A. D. 1915.

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



Frank C. Pierce	21 shares
Charles F. Jenney	15 shares
Alphonso Speed	21 shares
Edwin C. Jenney	<u>23</u> shares
Total	80 shares

It appeared from the records that the total number of shares issued and outstanding was 150. 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 was unanimously chosen by ballot clerk pro tem of the meeting. Said Alphonso Speed was duly sworn as clerk pro tem as appears by the original certificate hereto incorporated as a part of this record.

State of Maine.

Lincoln, ss. Monhegan, Maine, July 6, A. D. 1915.

Then personally appeared the above-named Alphonso Speed and made oath that he would faithfully and impartially perform the duties devolving upon him as clerk pro tem of the Monhegan Water Company, before me,

William S. Stanley  
Justice of the Peace.

The President made an oral annual



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

Upon motion therefor, duly seconded, 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 having each received 80 votes, the whole number cast, were declared unanimously elected to their respective offices, namely: Frank C. Pierce, Linwood A. Davis, Alphonso Speed, Charles F. Jenney and Edwin C. Jenney, Directors, and Linwood A. Davis, Clerk.

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

State of Maine.

Lincoln, ss. Monhegan, Maine July 6, A.D. 1915.  
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 acts or the transaction of business, are hereby ratified and approved.

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

A true record.

Attest:

Alphonso Speed.  
Temp. Clerk.

### Director's Meeting.

At the conclusion of the annual meeting 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 16<sup>th</sup> day of July, 1915 at 10:30 o'clock in the forenoon. There were present

Frank C. Pierce  
Alphonso Speed  
Charles F. Jenney  
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 that said Alphonso Speed act as temporary secretary and clerk of said meeting in the absence of the clerk, Linwood A. Davis.

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 6, 1915.

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.

Linwood A. Davis

Alphonso Speed.


~~Frank C. Pierce~~

Charles F. Jenney,

~~Edwin Jenney~~

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



Upon motion it was resolved that the Board of Directors proceed to the election of a President, Secretary and  Clerk of the Board, and a Treasurer.

Nominations having been made and ballots cast, the Chairman announced the unanimous election of the following officers:

President	Frank C. Pierce
Secretary and Clerk of 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.

The President now in the chair, upon motion it was voted that the Board of Directors adjourn subject to the call of the President.

A true copy of record.

Alphonso Speed.  
Temporary Secretary and Clerk.



Monhegan, Maine

July 5, A.D. 1916

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, at Monhegan, Maine, on Wednesday, the fifth day of July A.D. 1916 at 10 o'clock A.M.

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 23, 1916.

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 July 5, 1916 at 10 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 fifth day of July A.D. 1916 before me personally appeared Linwood A. Davis

L.A.D.



who first being duly sworn, deposes and says that he is Clerk of the Monhegan Water Company; that on the 24<sup>th</sup> day of June A.D. 1916, 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.

L.A.D.

Linwood A. Davis

Clerk

State of Maine

Lincoln, ss. Subscribed and sworn to before me.

William S. Stanley

Justice of the Peace.

J.P.?

Dated July 5, 1916

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

Frank C. Price	41 shares
Charles F. Jenney	32 shares
Alphonso Speed	31 shares
Edwin C. Jenney	54 shares
Daniel M. Davis	1 share
Linwood A. Davis	1 share
Total	<u>160</u> 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, 1916.

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 5, 1916.

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 Monhegan Water Company, before me—  
William S. Stanley.

J. P.

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 acts 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:

L. A. D.

Linwood R. 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  
Hon. Charles F. Jenney, Monhegan, Maine on  
said fifth day of July A. D. 1916 at 10:30  
o'clock in the forenoon. 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 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 5, 1916.

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.

Directors

Frank C. Pierce  
Linwood A. Davis  
Daniel M. Davis  
Charles F. 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.

L. A. D.