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Monhegan, Maine August 1, 1914

To the Corporators of the Monhegan Water Company:

You are hereby notified that the first meeting of this company will be held at the residence of Hon. Charles F. Jenney in Monhegan, Maine on Saturday, August 8, 1914, at two o'clock P.M., for the purpose of accepting the charter of said corporation and organizing thereunder

Edwin B. Jenney

I, Edwin B. Jenney, one of the corporators, named in the act of incorporation of the Monhegan Water Company hereby certify that I served the foregoing notice upon each corporator named in the act of incorporation of said company by giving a copy thereof in hand to each of said corporators at least seven days before the time of meeting named therein

Edwin B. Jenney

Pursuant to the foregoing notice, the corporators named in the Charter of the Monhegan Water Company, met in person at the time and place named in the foregoing notice for the purpose of organization.

There were present in person Frank C. Pierce, Daniel M. Davis, Winwood A. Davis, Charles F. Jenney and Edwin B. Jenney, being all of the corporators, named in the act of incorporation of

said Company.

Hon. Charles F. Jenney called the meeting to order, and on motion therefor said Hon. Charles F. Jenney was made Temporary Chairman and presided.

On motion therefor Linwood A. Davis was made Temporary Clerk and duly sworn according to the following original record of his oath.

State of Maine

Lincoln, ss.

Maubegan, August 8, 1914

Then personally appeared Linwood A. Davis and made oath that he would faithfully and impartially perform the duties devolving upon him as Temporary Clerk of the Maubegan Water Company

Before me,

William P. Stanley

Justice of the Peace

On motion therefor the following votes were passed and unanimously adopted:

Voted, To accept Chapter 35 of the Private Laws of 1913:

"An Act to Incorporate the Maubegan Water Company" - Private and Special Laws.

The Chairman presented a form of by-laws for the regulation and government of the affairs of the company, which were read article by article, unanimously adopted, and ordered to be inserted at length in the records, as follows:

Monhegan Water Company

By-Laws.

Section 1. The name of this corporation is Monhegan Water Company, and its principal office is at Monhegan, Maine.

Section 2. The capital stock shall be ten thousand (10,000) dollars, divided into one thousand shares of the par value of ten (10) dollars each to be known as common stock.

Section 3. The officers shall be a President, Treasurer, Clerk and a Board of five Directors.

Section 4. The President shall have the general control and management of the Company subject to any specific power delegated by the Board of Directors and shall preside at all meetings of the Board of Directors of which he shall be Chairman, and at all meetings of the stockholders.

Section 5. The Treasurer shall keep accurate records of all moneys received and paid out and shall have the custody of all property. All funds shall be paid out as directed by the Board of Directors and the Treasurer shall make a report, when required, of the financial condition of the Company. He shall give such bond as the Board of Directors may require for the faithful discharge of his duties.

Section 6. The Clerk shall be the Clerk of the Board of Directors and shall keep a faithful record of all meetings of the Board and send

proper notices of meetings of the Board and generally perform such duties as may be required by the President and the Board of Directors.

Section 7. The Clerk shall be elected by the stockholders. He shall be a resident of the State of Maine, shall send proper notices of all stockholders' meetings and keep the records thereof and faithfully perform all duties required by Statute.

Section 8. The Board of Directors shall be five in number. They shall be elected annually by the stockholders and shall hold office until their successors are chosen and qualified. They shall elect by ballot all officers of the Company except the Clerk and Board of Directors. They shall hold meetings when called by the President and at such times as provided by law or by these by-laws, or may be called by a majority of their own number upon five days' written notice. A majority of their number shall constitute a quorum to transact business. They shall have the general management of the business of the Corporation. The Clerk of the Corporation shall be the Secretary of the Board of Directors or Clerk thereof.

Section 9. The stockholders shall hold a meeting annually on the fifth day of July, if said day falls on a Sunday or Holiday, then said meeting shall be held on the following day in Bangor, Maine, and shall then elect by ballot a Clerk and a Board of Directors. A majority of the shares of stock issued and

outstanding shall constitute a quorum and voting may be in person or by written proxy at any meeting but no proxy shall be valid if granted more than thirty days prior to the date of the meeting in which it is used. Notices of the ^{annual} meeting shall be sent by the Clerk to each stockholder at least five days before such ~~meeting~~ annual meeting.

Section 10. All officers shall hold office until their successors are duly elected and qualified.

Section 11. The seal of the corporation shall be a circular disc upon which shall be inscribed the words "Monhegan Water Company, Seal 1913, Monhegan, Maine"

Section 12. Vacancies in any office may be filled at any time by the Board of Directors.

Section 13. All checks for the payment of money must be signed or countersigned by the President.

Section 14. These by-laws may be amended at any regular or special meeting of the stockholders ~~by a vote of~~ by vote of a majority of the stock outstanding.

After the adoption of the foregoing by-laws, on motion therefor it was unanimously voted,

That the Capital stock of the Company be now open for subscription.

Thereupon the Chairman reported that subscriptions to the capital stock of the Company had been received from the following persons:

Name	Residence	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 B. Jenney	Boston, Mass.	One.

The original subscriptions were ordered to be placed on file. Each of said subscriptions was in form as follows:

I, the undersigned, hereby agree to take the number of shares set against my name in the capital stock of Monhegan Water Company, and I agree to pay for the same to the Treasurer of the Company on demand and at such time and in such amounts as the Company by its Board of Directors, may direct.

All of said stockholders thereupon appeared and participated in the meeting in person.

On motion therefor it was unanimously voted, That the stockholders proceed to the election of a Clerk and a Board of Directors to serve until the next annual meeting.

Ballot having been had, the Chairman reported that the following persons had been unanimously elected to their respective offices:

Clerk Linwood A. Davis

Directors, Frank C. Pierce, Daniel M. Davis, Linwood A. Davis, Charles F. Jenney and Edwin B. Jenney

The Clerk was duly sworn as follows according to the following original record of his oath:

State of Maine

Lincoln SS.

Monhegan, Maine August 8, 1914

Personally appeared Linwood A. Davis and made oath that he would faithfully and impartially perform the duties required of him as Clerk of Monhegan Water Company

Before me,

William S. Stanley

Justice of the Peace

On motion therefor it was unanimously

Voted, That the Directors meet forthwith and complete the organization of the company by the election of a President and Treasurer, and that the President, the Treasurer and a majority of the Directors forthwith prepare the certificate of organization required by the laws of Maine and cause the same to be recorded and filed in the various offices required by law.

The Chairman reported that no further corporate business could be transacted until the foregoing certificate of organization had been approved by the Attorney General, recorded in the Registry of Deeds for Lincoln County, and a copy thereof attested by said Register filed with the Secretary of State, and the meeting thereupon adjourned, subject to the call of the President.

A true record

Linwood A. Davis
Clerk.

Moulhogan, Maine August 8, 1914

We, the undersigned being all the members of Moulhogan Water Company, certify that we were present in person at the foregoing meeting, and we consent thereto.

W. C. Pierce.

Daniel M. Davis.

Linwood A. Davis

Frederic J. Jerney.

Edwin J. Jerney

Waiver of Notice of the First Meeting of the Board of Directors of Monhegan Water Company.

We, the undersigned, being the Board of Directors elected by the stockholders of the Monhegan Water Company, organized under the laws of the State of Maine, do hereby waive notice of the time and place of the first meeting of the Board of Directors, and the business to be transacted at said meeting.

We designate the eighth day of August A.D. 1914, at two and one-half o'clock in afternoon as the time and the residence of Hon. Charles F. Jenney, Monhegan, Maine, as the place of the first meeting of said Board of Directors. The purpose of said meeting being the election of officers and the transaction of such other business as may be legally necessary to complete the organization of said company Monhegan, Maine

August 8, 1914

Frank C. Pierce.

Daniel W. Davis.
Linwood Adams

Charles F. Jenney

Edwin C. Jenney

Directors' First Meeting

Minutes of the proceedings of the first meeting of the Directors of the Monhegan Water Company, held at the residence of Hon. Charles F. Jenney in Mon-

began, Maine, on the eighth day of August, A.D. 1914
at two and one-half o'clock in the afternoon.

There were present

Frank C. Pierce.

Daniel M. Davis.

Linwood A. Davis.

Charles F. Jerney.

Edwin G. Jerney.

being all the Directors of the Company.

The meeting was called to order by the Clerk of the Corporation, and upon motion therefor it was unanimously resolved that Hon. Charles F. Jerney act as Chairman of this meeting and that the clerk serve as temporary Secretary and Clerk.

A waiver of notice of the meeting signed by all of the Directors was presented and ordered to be placed on file.

The minutes of the first meeting of the stockholders were read.

Upon motion it was resolved,

That the Board proceed to the election of a President, Secretary and Clerk of the Board and 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 the Board, Linwood A. Davis,

Treasurer, Frank C. Pierce.

The above named persons were thereupon declared by the Chairman to be elected to their re-

spective offices.

The President in the Chair - The Clerk and Secretary assumed the duties of his office.

Upon motion it was resolved,

That the certificate of organization required by the laws of Maine be faithfully made, recorded and filed.

Adjourned subject to the call of the President.

A true record:

Winwood Adams

Secretary and Clerk

The following, with the endorsement thereon, is a copy of the certificate of organization of the Monhegan Water Company which has been filed with Lincoln County Registry of Deeds and with the Secretary of State.



State of Maine.

Certificate of Organization of a Corporation Chartered by Special Statute.

The undersigned, officers of a corporation organized at Monhegan, Maine at a meeting of the incorporators, duly called and held at Monhegan, in the State of Maine on Saturday the Eighth day of August A. D. 1914 hereby certify as follows: The date of approval of its charter is March 3, 1913. The name of said corporation is Monhegan Water Company. The purposes of said corporation are the supplying the Plantation of Monhegan Island in the County of Lincoln, and the inhabitants of said plantation with pure water for domestic, sanitary, municipal and public purposes, including the extinguishment of fires, for five months of the