

Monhegan, Maine
July 5, A.D. 1917.



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 Thursday, the fifth day of July A.D. 1917 at 10 o'clock A.M.

The meeting was called to order by the President Frank C. Price, 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 21, 1917.

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, 1917 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.

L.A.S.

Linwood A. Davis

Clerk of Monhegan Water Company.

State of Maine.

Lincoln, ss. on this fifth day of July A.D. 1917, 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-first day of June A. D. 1917, 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. Stanley
Justice of the Peace.

Dated July 5, A. D. 1917.

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

Frank C. Pierce	41 shares
Charles F. Jenney	32 shares
Alphonso Speed	31 shares
Edwin C. Jenney	54 shares
Daniel W. Davis	1 share
Linwood A. Davis	<u>1 share</u>
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, 1917.

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, 1917.

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.

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 Hon. Charles F. Jenney, Monhegan, Maine on said fifth day of July A.D. 1917 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, 1917.

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.

Law.

Monhegan, Maine.

July 5 A.D. 1918.

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 Friday, the fifth day of July A.D. 1918 at 10 o'clock A.M.

The meeting was called to order by the President Frank C. Price, 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 24, 1918.

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, 1918 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.

L. & D.

Linwood A. Davis

Clerk of Monhegan Water Company

State of Maine

Lincoln, ss. On this fifth day of July A.D. 1918

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-fourth day of June A. D. 1918, 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.

William S. Stanley

Justice of the Peace.

Dated July 5, 1918.

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

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

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. 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 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, 1918.

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.

J.P.

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:

Linwood A. Davis

Clerk:

S.A.D.

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. 1918 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, 1918.

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.

Monhegan, Maine.

July 5 A.D. 1919.

 The annual meeting of the stockholders of the Monhegan Water Company duly called and notified was held at the residence of Edwin C. Jenney, Esq., Monhegan, Maine, on Saturday the fifth day of July A.D. 1919 at 8:30 o'clock A.M.

The meeting was called to order by the President Frank C. Peirce, 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 14, 1919.

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, Esq., Monhegan, Maine, on July 5, 1919 at 8:30 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 H. Davis

Clerk of Monhegan Water Company

L.A.D.

State of Maine.

Lincoln, ss. On this fifth day of July A. D. 1919 before me personally appeared Linwood R. Davis who first being duly sworn, deposes and says that he is Clerk of the Monhegan Water Company; that on the sixteenth day of June A. D. 1919, 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.

Linwood R. Davis
Clerk.

State of Maine

Lincoln, ss. Subscribed and sworn to before me.

William S. Stanley
Justice of the Peace.

Dated July 5, 1919.

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

Frank C. Pierce	41 shares
Charles F. Jenney	32 shares
Alphonso Speed	31 shares
Edwin C. Jenney	54 shares
Daniel W. Davis	1 share
Linwood R. Davis	1 share
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 15% was declared to all stockholders of record July 1, 1919.

 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, 1919.

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 in 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 fifth day of July A. D. 1919 at 9 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, 1919.

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
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