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

The annual meeting of the stockholders

of the monhegan water Company auly called and
notified was held at the residence of Hon. Charles T.

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. Preice, who read the notice of the

pane and the affidavit of pernice thereon which was ordered

pelaced on file. Said notice and affidavit are as follows:

meeting 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 T. 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.

Clerk of monhegan water Company.

Las

State of Maine. Lincoln, so. on this fifth day of July a. W. 1917, before me personally appeared Linwood a Davis, who first being duly aworn, deposes and says that he is Clerk of the monhegan water Company; that on the twenty-first day of June Q. D. 1917, original notices of which the attached Exhibit a of this affidavit is a spy, were properly mailed, postage prepaid, to each and every stockholder of oaid corporation, addressed to the last known postoffice address of said atock. holders, as appears by the list thereof on record in the Clerk's office.

Lynwood ADavis

Las

State of maine.

Lincoln, ss. Dubscribed and sworm to before me. William S. Stanly

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 of sposite their respective names.

Trank C. Pièrce #1 shares
Charles F. Jenney 32 shares
Alphonoso Speed 31 shares
Zdevin C. Jenney 54 shares
Daniel M. Dans
I share

Linivood a. Davis _____ share

It appeared from the records that the total number of shares issued and outstanding was 261 shares. have than a quorum was

JP.

present, so that any action taken at the meeting would be legal.

Linwood a. Dans, Clerk, acted as Clerk

throughout the meeting. The President made an oral annual

report.

your 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 only made it was unanimously voted to proceed to the election of a Board of Fire Directors and a Clerk for the ensuing year.

Thereupon a ballot was had and the following haved persons, each having received 160 votes, the whole number of votes cast, the Chairman dedared were unanimously elected Directors of the Monhegan water Company for the ensuing year: trank C. Vierce, Linwood a. Dans, Daniel M. Dans, Charlest. Jenney and Edwin C. Jenney.

a ballot was then taken for the election of a Clerk, and Linwood W. Waris having received 160 botes 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 M.

State of maine Lincoln, ss. monhegan, maine. July 5, 1917. Then personally appeared Linwood W. Danis and made outh 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 seronded, 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 hisiness, are hereby ratified and confirmed. ho other hoeness coming before the meeting,

it was unanimously roted to adjourn.

Il true record:

attest. Linwood A. Davis.

Derectors' meeting. at the conclusion of the annual meeting of the montegan water Company as hereinbefore set forth, the Directors of the monlegan boater 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. here were present

Lass.

Frank C. Pierce, Linwood Q. Daris, Daniel In. Daris, Charles F. Jenney and Edwin C. Jenney. The meeting was called to order by Frank C. Pierce me 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 Q. Daris acted as Clerk and Secretary of the Board of Wirectors.

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.

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

Linwood A. Davis Daniel Mr. Davis trans Fermey.

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

you motion it was unanimously voted

that the Board of blinctors proceed to the electron
of a President, Secretary, Clerk of the Board and a

Treasurer.

a ballot was they taken and the following

were unanimously elected: Secretary and Clerk of the Board Treasurer

Frank C. Pierce Linwood a. Dario 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! Lainwood Attravis. Secretary and Clerk.

Lan.

The annual meeting of the stockholders of the monhegan water Company duly called and notified was held at the residence of Hon. Charles 7. Jenney at monhegan, maine, on Friday, the fifth day of July Q. D. 1918 at 10 o'clock Q. m. The meeting was called to order by the.

The meeting was called to order by the.

Tresident Frank C. Prince, 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:

monkegan, maine.

June 24,1918.

To the Stockholders of the monkegan water Company:

You are hereby notified that the annual

meeting of the stockholders of the monkegan water

Company will be held at the residence of Hon.

Charles F. Jenney, monkegan, 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 hisiness that may properly come before

said neeting.

Eginvood A Davis

L. a. D.

State of maine Sincoln, so. On this fifth day of July a. N. 1918

Clerk of monlegan Toater Company

before me personally appeared Linwood a. Dario who first being duly swom, deposes and says that he is Clerk of the montegan 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 perpaid, 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.

Simusood A.Daris

Lad

State of Maine Sincoln, so. Subscribed and severn to before me. William S. Stanly Justice of the Peace.

Dated July 5, 1918.

lotal

there were fresent the following named atockholders, representing the number of shares of stock set offsaile their respective names.

Frank C. Pierce #1 shares

Charles F. Jenney alphonso Speed Edwin C. Jenney Linwood a. Dario

54 shares 1 shares

32 shares

31 chares

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

go:

was 261 shares. more than a guorum was fresent, 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.

unanimously roted to proceed to the election of a Board of Fire 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 Q. Davis, Daviel In. Davis, Charles F. Jenney and Edwin C. Jenney.

Clerk, and Linwood a. Davis having received 159. votes for clerk, was declared mainmously elected as. Clerk of the company for the ensuing year.

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

Itale of maine Lincoln, ss. monhegan, maine July 5, 1918. Then personally appeared Linwood W. Daris and made outh 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 manimously 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.

artest: Linwood A.Davis

Las

Directors' heeting. at the conclusion of the annual meeting of the mohegan water Company as hereinbefore set forth, the Mirectors of the monhegan water Company held a meeting at the aforesaid residence of Hon. Charles F. Jenney, monhegan braine, on said fifth day of July a. D. 1918 at 18;30 o'clock in the forenoon. There were present

Frank C. Preise, Linwood R. Davis, Daniel M. Davis, Charles F. Jenney and Edwin C. Jenney. The meeting was called to order by Frank C. Preise, 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 waire notice of the time

and place of the meeting of said Board of Directors

as herein set forth.

Dietors

Linwood A. Davis.

Of the previous meeting was waived.

Up on motion it was unanimously roted that the Board of Directors proceed to the election of a President, Secretary, Clerk of the Board and a Trensurer.

a ballot was then taken and the following

Vere unanimously elected!

President Trank C. Pierce

Secretary and Clerk of the Board Linwood C. Davis

Treguer Frank C. Pierce

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

adjourned subject to the call of the President.

attest:

Secretary and Clerk.

LAD.

Monhegan, Maine.

July 5 Q. 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 Q. D. 1919 at 8:30

o'clock Q. M.

The meeting was called to order by the President Frank C. Preise, 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:

Monkegan, maine

June 14, 1919.

To the Stockholders of the monkegan water Company.

You are hereby notified that the annual meeting of the stockholders of the monkegan water Company will be held at the residence of Edwin C. Jenney, Esq., Monkegan, maine, on July 5, 1919 at 8:300'clock a. m. 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.

Clerk of monhegan water Company

La.A.

Lincoln, ss. In this fifth day of July A. D. 1919
before me personally appeared Linevood a. Dans
who frist being 'duly sworm, deprove and says
that he is Clerk of the monhegan water Company;
that on the sixteenth day of June a. D. 1919, ruginal
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 footoffice
address of said stockholders, as appears by the
list thereof on regard in the Clerk's office.

Sinvood A. Davis

Las

State of maine, Lincoln, so. Subscribed and swown to before me. Malliam 3. Stanly 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.

Trank C. Pierce 41 shares

Charles F. Jenney 32 shares Alphonso Speed 31 shares Edwin C. Jenney 54 shares Daniel M. Dans I share

Simood a. Daris

160 shares

1 share

It appeared from the seconds that the total number of shares issued and outstanding was 261 aboves. more than a quorum was fresent, 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 toted that the reading of the records of the last annual meeting be smitted.

By a stock vote and a unanimous rote, a dividend of 15%, was declared to all stockholders

of record July 1, 1919.

Dean motion duly made it was unanimously roted to proceed to the electron of a Board of Fire Directors and a Clerk for the ensuing year.

Therespon a ballot was had and the following named persons, each having received 160 votes, the whole number of rotes cast, the Chairman declared were unanimously elected Directors of the monhegan water Company for the ensuing year: Frank C. Pierce, Linwood a. Davis, Daviel 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 lack was then and there duly sworm according to the following original record of his oath.

State of Maine
Lincoln, as. Monhegan, maine. July 5, 1919.

Lincoln, as. Monhegan, maine. July 5, 19 19.

Then personally appeared Linwood a. Danis and made outh that he would faithfully and impartially perform the duties devolving upon him as Clerk of the monhegan Water Company, before me
Valliam S. Stanley

Justice of the Peace.

unaminously voted etrat 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.

The other business coming before the meeting it was unanimously voted to adjourn.

a true record:

Linwood A. Dave

Directors' meeting.

At the conduction 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. January, Esq. Mondeyan,

J.

Las.

maine on said fifth day of July a. D. 1919 at 90'clock in the forenoon. There were present Frank C. Prece, 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. Turce act as Chairman of the meeting, and throughout the meeting Linwood a Davis acted as Clerk and Tecretary of the Board of Directors.

I 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 monheyan Water Company hereby waire notice of the time and place of the meeting of said Board of Directors as herein set forth.

Deservo

Chand tierce Linwood A. Davis. Charles word

Upon motion she reading of the minutes of the previous meeting was waived. Upon motion it was unanimonsty voted that the Board of Directors proceed to the election of a President. Secretary, Clerk of the Board and a