TERRITORY OF MONTANA,
County of Lewis and Clarke, } *ss:*

We, the undersigned persons, each of lawful age and all citizens of the United States, desirous of forming a corporation for the purpose of carrying on a business designed to aid in the productive and industrial interests of the country and the development thereof, to the end that we may avail ourselves of the benefits of chapter twenty-five of the fifth division of the Compiled Laws of 1887, Montana Territory, entitled, "Corporations for industrial or productive purposes," and all acts and parts of acts amendatory thereof, or supplementary thereto, do hereby declare, certify and acknowledge as follows:

I.

That the corporate name of the said company shall be the "Helena Consolidated Water Company, Helena, Montana."

II.

The objects for which said company is formed are to acquire by grant, charter, purchase or otherwise, the franchise, right or privi-

lege of entering upon, using, occupying and enjoying the streets, alleys, avenues, thoroughfares, parks, grounds and public places of the city of Helena, for the purpose of laying, maintaining and operating water ways and water mains and connections, and
185 of erecting, operating and maintaining hydrants, stopcocks, turn-offs and such other appliance or appliances as may be necessary in the conduct or control of a system of water mains throughout the city; to acquire by purchase, grant, devise, appropriation or otherwise, water for the use of the said city of Helena and vicinity and the inhabitants there-, through the system of water mains aforesaid; to acquire by purchase, erection, construction or otherwise, any and all machine-shop-, pumping-stations, reservoirs, pumps, engines, boilers and all other buildings, structures, machines and machinery of every kind, character or description, necessary or convenient in the acquisition, construction, maintenance and operating of a complete water system for the purpose of supplying the city of Helena and vicinity and the inhabitants thereof with an abundant supply of good wholesome water for public, municipal, domestic, trade. manufacture, fire, sewerage, irrigation and other purposes; to sell, contract, furnish and deliver through such water system to the city of Helena and vicinity and the inhabitants thereof, water for public, municipal, domestic, trade, fire, sewerage, irrigation and other purposes.

III.

That the term of existence of said corporation shall be for the period of twenty (20) years from and after the 1st day of July A. D. 1889.

IV.

That the capital stock of said company shall be one million five hundred thousand dollars ($1,500,000), which shall be divided into fifteen thousand (15,000) shares, of the par value of one hundred dollars ($100) each.

186 V.

That the principal place of business of said corporation shall be in the city of Helena, Lewis and Clarke county, Montana Territory, but that the said corporation may have a branch office, if it is so determined upon by its board of trustees, either in the city of Boston, State of Massachusetts, or the city of New York, State of New York, where meetings of the board of trustees of said corporation may be held.

VI.

That the number of trustees who shall manage the affairs of the corporation for the first three months shall be five (5), and their names are as follows: George O. Freeman, Anselm J. Davidson, William A. Chessman, Albert R. Gates, and Clyde J. Tooker.

In witness whereof, we have hereunto set our hands and seals this 1st day of July, A. D. 1889.

CLYDE J. TOOKER. [SEAL.]
ANSELM J. DAVIDSON. [SEAL.]
WILLIAM A. CHESSMAN. [SEAL.]

In presence of:

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TERRITORY OF MONTANA, }
County of Lewis and Clarke, } *ss:*

On this 1st day of July, A. D. 1889, personally appeared before me, I. Hamburger, a notary public in and for said county and Territory, Clyde J. Tooker, Anselm J. Davidson, and William A. Chessman, whose names are subscribed to the foregoing instrument as parties thereto, personally known to me to be the same per-
187 sons described in and who executed the said instrument, and who each duly acknowledged to me that they, each of them respectively, executed the same freely and voluntarily and for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written

I. HAMBURGER,
Notary Public, said County and Territory.

TERRITORY OF MONTANA, }
County of Lewis and Clarke, } *ss:*

I hereby certify the foregoing to be a true, correct and compared copy of the acticles of incorporation of the "Helena Consolidated Water Company," filed in my office this day.

Witness my hand and the seal of said county this 1st day of July, A. D. 1889.

J. S. TOOKER,
County Recorder.

UNITED STATES OF AMERICA, }
Territory of Montana, } *ss:*

I, Louis A. Walker, secretary of the Territory of Montana, do hereby certify that I have compared the annexed and foregoing copy of the articles of incorporation of the "Helena Consolidated Water Company," with the original thereof, filed in my office on the 1st day of July, A. D. 1889, and that the same is a correct transcript therefrom, and of the whole of said original certificate.
188 Witness my hand and the seal of the Territory of Montana, this 22d day of July, A. D. 1889.

LOUIS A. WALKER,
Secretary of the Territory of Montana.