

TIOGA WATER WORKS COMPANY

AND NCE, to wit, May 10th, 1930, the petition in the above metter having been presented end re.d. due proof having been made of the publication of notice of the filing of said petition and the time and place of presenting the same to this Court by advertisement published once a week for three weeks in two newspapers in Wellsboro, Tioga County that being the county in which the principal operations of said corporation are carried on and its principal office and place of business located, in conformity with the order of this Court entered in the above matter upon the ---- day of March, 1930, it appearing that all the debts and liabilities of the said corporation have been fully paid and discharged; the certificate of the proper authorities of the Commonwealth of Pennsylvania having been filed, wherein it is certified in due form that the petitioning corporation

has fully paid into the State Treasury all taxes due from it to the Commonwealth; and the Court being satisfied that the prayer of the said petition may be granted without prejudic to the public welfare or the interests of the stockholders of said corporation, it is ordered, adjudged and decreed that the said corporation, the Tioga Water Works Company, be and the same is hereby dissolved and that all and singular its franchises, privileges and powers be and are hereby extinguished forever; Provided, however, that this decree shall not go into effect until a certified copy thereof shall be filed and recorded in the office of the Pecretary of the Commonwealth.

By the Court,

State of Pennsylvania)

County of Tioga)

Certified from record this 12th day of Mey, 1930.

(SEAL)

Evan P. Rus. Prothonotary

Filed in the office of the Secretary of the Commonwealth, on the 15 day of May A. D. 1930.

Gec. D. Thorn,

Deputy Secretary of the Commonwealth.

Recorded in Miscellaneous Corporation Record Book No. 177 Page 105.