

Charter Revoked by No. 90 Acts of 1904
Attest
Secretary of State

The Newport Water Company.

- I. The Newport Water Company was organized at Newport in Orleans County and State of Vermont on the 30th day of August A.D. 1864 for the purpose of taking the waters of such fountains and springs as said company may purchase and of constructing, laying down or repairing any aqueducts or reservoirs connected with the same, and of supplying the Town of Newport and the inhabitants thereof with water for the term of thirty years.
- II. The amount of capital stock of said corporation is Five Thousand Dollars, which is divided into Two Hundred shares of Twenty-five Dollars each.
- III. The amount of capital stock actually paid in, is Three Thousand Five Hundred and Fifty Dollars.
- IV. The corporation has invested in the business of said corporation in real estate the sum of One Hundred and Fifty Dollars and it is the intention of said corporation to make a further investment in real estate in said business, of One Thousand Dollars.
- V. The corporation have already expended upon said real estate in building and constructing a suitable reservoir the sum of One Thousand Dollars.
- VI. The names of the stockholders of said corporation and the number of shares by each stockholder respectively subscribed, therewith annexed are as follows, viz.

James Simpson	has 10 shares
Alfred Randall	has 5 "
Phineas Page	" 23 "
Buck and Dindar	" 24 "
Amos Barnes	" 24 "
Mark S. Palmer	" 23 "
Geo. W. Heath	" 24 "
Jerry Drew	has 24 "
Conn. & Pass. Rivers Railroad Co.	5 "

VII The officers and directors of the Newport Water Company are as follows, viz.

Mr. S. Palmer	Director
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James Stimpson	Director
A. Randall	"
P. Page	"
S. D. Pendar	"
Amos Barnes	"
Jerry Drew	"

M. S. Palmer	<u>President</u>
M. S. Palmer	<u>Treasurer</u>
Phineas Page	<u>Clerk</u>

We hereby certify that the above statements are correct.

M. S. Palmer	} Directors N. W. Co.	President & Director
Amos Barnes		
Samuel D. Pendar		
Jerry Drew		

State of Vermont }
 Orleans Co. } At Newport - this 24th day of December 1864
 personally appeared M. S. Palmer, A. Barnes, S. D. Pendar and Jerry
 Drew, Directors of the Newport Water Company and made solemn
 oath that the foregoing statements by each of these severally sub-
 scribed are true to their best knowledge and belief.

Before me
 C. Robinson
 Master in Chancery

Received, filed and recorded in Secretary of State's Office Dec. 27, 1864
 G. W. Bailey Jr.
 Secretary of State