AMERICAN WATER SUPPLY COMPANY.

P. O. DRAWER 463.

PORTLAND, MAINE, OST. 29th, 1903

Hon. Byron Boyd, Augusta, Maine.

Dear Sir:

At a special meeting of the Stockholders of the American Water Supply Company, held in this city on October 29th, A.D. 1903, the following vote was passed, viz.-

"Upon motion duly made and seconded it was VOTED-That WHEREAS it has been found that the amount of Capital Stock of this corporation is insufficient for the purposes of the corporation the same be increased from \$100,000 to \$200,000 by the addition thereto of 1000 shares of the par value of \$100 each."

This notice is given you in accordance with the provisions of the Statutes.

CONTROL OF THE TAXABLE PROPERTY.

Yours truly,

AMERICAN WATER SUPPLY COMPANY,

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STATE OF MAINE.

OFFICE OF SECRETARY OF STATE.

Augusts Oct. 29

Received and filed this day. Hecorded Vol.