

with the provisions of said Act of Assembly are as follows viz: Managers W<sup>m</sup> S. Springer, A. H. Woods and Samuel J. Saxton President W<sup>m</sup> S. Springer, Secretary, and Treasurer A. H. Woods  
In testimony whereof we have hereunto set our hands and seals this 1<sup>st</sup> day of March  
A. D. 1886

Attest  
Geo. F. Readwell

Samuel J. Saxton (Seal)  
W<sup>m</sup> S. Springer (Seal)  
A. H. Woods (Seal)

County of Allegheny  
State of Pennsylvania s.s. } On this 1<sup>st</sup> day of  
March A.D. 1886 before me a Justice  
of the Peace in and for said County personally  
have the above named W. S. Springer, A. H. Woods  
and Samuel J. Saxton and acknowledged the  
foregoing statement to be their act and deed  
and desired that the same might be recorded  
as such. Witness my hand and seal this day  
and year aforesaid.

Geo. F. Readwell (Seal)

Recorded April 8<sup>th</sup> 1886

J. W.

American Water Works  
and Guarantee Co Limited we the subscribers, des-  
iring to form a partner-  
ship association for the purpose of conducting op-  
erating and maintaining water and gas works  
and of selling the same and of contracting with wa-  
ter and gas works companies, towns, boroughs,  
cities and other municipal corporations for con-  
structing water and gas works under and by  
virtue of the Act of the General Assembly of the  
Commonwealth of Pennsylvania, entitled "An Act  
authorizing the formation of partnerships associa-  
tions in which the parties subscribed shall  
alone be responsible for the debts of the Associa-  
tion, except under certain circumstances" ap-  
proved the second day of June, anno Domini  
1874 and the several supplements thereto do hereby  
in accordance with the provisions of said Act of

Assembly make sign, certify and acknowledge  
the following statement in writing setting forth  
1. The full names of the subscribers are George  
J. Thurston, George S. Payson, Charles H. Payson  
James S. Kuhm, William S. Kuhm, Edmund C.  
Converse, John H. Flagler, James C. Converse, David  
W. Hitchcock, David W. Hitchcock Trustee, William  
S. Eatton, Horace Crosby, Frank H. Lamb Charles A.  
Lamb, Oliver D. Delano, Clifton Wharton Jr., Richard  
E. Townsend, Peter W. French, Augustus A. Dame  
William D. Iles, George J. Gorham, Oliver B.  
Sinclair, Adolfo Chardou, Stanley Burdett, Mary  
E. Barwickine and Harriet B. Sinclair Trustee  
and James S. Kuhm Trustee and the amount  
of capital of said association subscribed for by  
each are as follows:

George J. Thurston	Portland Me.	10	1,000
George S. Payson	Portland Me.	20	2,000
Charles H. Payson	Portland Me.	45	45,000
James S. Kuhm	Mt'Keesport Pa.	66	66,000
William S. Kuhm	Mt'Keesport Pa.	66	66,000
Edmund C. Converse	Pittsburgh Pa.	66	66,000
John H. Flagler	New York N. Y.	100	10,000
James C. Converse	Greenfield Mass.	100	10,000
David W. Hitchcock	Marlboro Mass.	100	10,000
David W. Hitchcock Trustee	Marlboro Mass.	30	3,000
William S. Eatton	Boston Mass.	100	10,000
Horace Crosby	Pittsburg Pa.	20	2,000
Frank H. Lamb	Chicago Ill.	20	2,000
Charles A. Lamb	Chicago Ill.	20	2,000
Oliver D. Delano	St. Louis Mo.	10	1,000
Clifton Wharton Jr.	Allegheny Pa.	2	200
Richard E. Townsend	Bradford Pa.	33	3,300
Peter W. French	Weymouth Mass.	10	1,000
Augustus A. Dame	New York N. Y.	4	400
William D. Iles	Mt'Keesport Pa.	10	1,000
George J. Gorham	Pittsburg Pa.	10	1,000
Harriet B. Sinclair	Mt'Keesport Pa.	10	1,000
Adolfo Chardou	Pittsburg Pa.	12	1,200
Stanley Burdett	Mt'Keesport Pa.	13	1,300
Mary E. Barwickine	New York N. Y.	6	600
Edmund B. Sinclair	Mt'Keesport Pa.	10000	400,000
James S. Kuhm Trustee	Mt'Keesport Pa.	73	73,000

whereof he the said Curiam B. Sinclair as trustee  
subscribed four hundred thousand dollars in  
personal property as fully described in the Schedule  
hereunto annexed.

11. The total amount of the capital of the said  
Association is five hundred thousand dollars  
of which one hundred thousand dollars shall  
be paid in cash into said Association as fol-  
lows: to wit; five thousand dollars upon execu-  
tion of these articles of Association and the balance  
in such amounts and at such times as the  
Board of Managers may direct and call therefor  
and four hundred thousand dollars has been  
paid in personal property, as recited in the fore-  
going Articles and the schedule hereto annexed  
and the respective rights, interest and shares of  
the aforesaid members in and to the said asso-  
ciation, and the capital and profits to be derived  
therefrom are as follows. in the division of profits  
of said Association the said one hundred thou-  
sand dollars of the cash capital shall have prefer-  
ence over the four hundred thousand dollars  
subscribed and paid up in personal property  
as aforesaid in manner as follows to wit  
six per cent dividends per annum shall first  
be declared and paid on said one hundred thou-  
sand dollars to the several subscribers thereof  
and the earning or profits on said Association  
in excess of the amount required to pay said  
six per cent dividends as aforesaid shall be  
divided and applied as follows one half thereof  
to the said one hundred thousand dollars  
until the whole amount originally sub-  
scribed shall have been fully paid to each  
of the subscribers thereof; and the other one  
half thereof to the said four hundred thousand  
dollars until such time as the said one  
hundred thousand dollars is fully paid as  
aforesaid. Then the whole five hundred thou-  
sand dollars shall participate and be entitled  
to a division of the profits share and share alike  
in such manner and amount as the Board

of managers may direct.

III. The character of the business to be conducted by the said Association is constructing operating and maintaining water and gas works and of selling the same, and of contracting with water and gas companies, towns, boroughs, cities and other municipal corporations within the United States of America for constructing water and gas works and generally the transaction of all matters and things appertaining thereto or connected therewith. The location of said business and the principal office or place of business is to be in the Belpoint, County of Allegheny and State of Pennsylvania.

IV. The name of said Association is the "American Water Works and Guarantee Company Limited."

V. The contemplated duration of said Association is twenty years from the date hereof, unless sooner dissolved by a vote of the majority in number and value of interest of the members.

VI. The names of the officers of the said Association selected in conformity with the provisions of said Act of Assembly are as follows:

David W. Hitchcock, John H. Flagg, Edmund L. Converse, William S. Kulie, James S. Kulie, Charles H. Payson and George J. Gorham, managers of whom David W. Hitchcock is chairman, James S. Kulie Secretary and Treasurer.

Schedule of the personal property contributed by Hiram B. Sinclair, trustee as part of the capital of the said association:-

Personal property as follows.

Cornellville Water Company	Stock	\$ 40,000
Wellsburg Water Company	"	20,000
Baddock Gas and Light Company	"	40,000
Muncie Gas Company	"	70,000
Connellsville Water Company	"	30,000
Muncie Water Works Company	"	85,000
New Haven Water Company	"	25,000

\$100 000

Sinix Falls Valley Company	70.000
	\$100 000

whereof said personal property is appraised and valued at four hundred thousand dollars over and above all encumbrances thereof.

And the aforesaid valuation and appraisement of said personal property so contributed as part of the capital of the said Association is hereby approved by all the members of the Association aforesaid in accordance with the statute in such case made and provided. Witness our hands and seals this x day of x A.D. 1886

Charles H. Payson (seal)  
 James S. Rubin (seal)  
 William S. Rubin (seal)  
 Edmund L. Converse (seal)  
 John H. Flagler (seal)  
 J. L. Converse (seal)  
 D. W. Hitchcock (seal)  
 D. W. Hitchcock Trustee (seal)  
 Wm. S. Eaton (seal)  
 Horace Crosby (seal)  
 Frank H. Lamb (seal)  
 Chas. A. Leavitt (seal)  
 Oliver D. Delano (seal)  
 Clifton Wharton Jr. (seal)  
 R. E. Townsend (seal)  
 P. H. French (seal)  
 A. A. Dame (seal)  
 George J. Gorman (seal)  
 H. B. Sinclair (seal)  
 Adolfo Gaudou (seal)  
 Stanley Gardner (seal)  
 Mary C. Hawkins (seal)

By A. Gaudou Attorney (seal)  
 in fact  
 H. B. Sinclair Trustee (seal)  
 Geo. J. Thurston (seal)  
 By Chas H. Payson Atty in fact  
 Geo. S. Payson (seal)  
 By Chas H. Payson Atty in fact  
 Wm. A. Dles (seal)

State of Pennsylvania      { On this Sixth day  
 County of Allegheny s.s. } of March A.D. 1886  
 before me the sub-

scriber a Notary Public personally appeared the above named James J. Rubin Edmund L. Rose  
 averse, Clifton Wharton Jr. Horatio B. Sinclair  
 Adolph Glarudon and Horatio B. Sinclair trustees  
 and acknowledged the foregoing statement  
 to be their and each of their acts and deed  
 and desired that the same might be record-  
 ed as such. Witness my hand and Notary  
 seal, the day and year aforesaid.

<sup>N.O.</sup>  
 George Mure (Seal)  
 Notary Public

State of Pennsylvania      { On this 14<sup>th</sup> day  
 County of Allegheny s.s. } of April A.D. 1886  
 before me the

subscriber a Notary Public personally appeared  
 the above named William J. Kuhne and ac-  
 knowledged the foregoing statement to be  
 his act and deed and desired the same  
 might be recorded as such. Witness my  
 hand and notary seal. This day and year  
 aforesaid.

<sup>N.O.</sup>  
 George Mure. (Seal)  
 Notary Public

State of Illinois      { On this Sixteenth day of  
 County of Cook s.s. } March A.D. 1886 before me  
 the subscriber Edmund A.

Downey personally appeared the above named  
 Frank G. Lamb and Charles A. Lamb and ac-  
 knowledged the foregoing statement to be their  
 and each of their acts and deed and desired  
 that the same might be recorded as such.  
 Witness my hand and notarial seal this  
 day and year aforesaid.

<sup>N.O.</sup>  
 Edmund A. Downey (Seal)  
 Notary Public  
 Cook Co.

L. D.

Instrument, dated March 15, 1886, was on said date a Notary Public, in and for said City duly commissioned, qualified and sworn and authorized by the laws of this State to administer oaths and take the acknowledgments of deeds, that I am well acquainted with his handwriting and verily believe that the signature is genuine, and, that to all such his official acts, full faith and credit are and ought to be given. The Testimony Whereof, I have hereunto set my hand and affix the seal of said Court at office, in the City of St. Louis, this Fifteenth day of March eighteen hundred and eighty six

Court  
Chas. F. Boyle (Seal)  
Clerk Circuit Court

State of Pennsylvania { On this 22<sup>nd</sup> day of  
County of Allegheny s.s. } March 22, 1886 before  
me the subscriber  
W. C. Soles personally appeared the above  
named Charles H. Payson, William D. Less  
and acknowledged the foregoing statement  
to be his act and deed, and desired that  
the same might be recorded as such. Wit-  
ness my hand and notarial seal, the day  
and year aforesaid.

W. C. Soles (Seal)  
Notary Public

State of Massachusetts { On this eighth day of  
Suffolk County } March 8, 1886 before  
City of Boston s.s. } me the subscriber  
John B. King personally  
appeared the above named John H. Muller  
James C. Lawrence, William S. Eaton Peter W.  
French and acknowledged the foregoing state-  
ment to be their and each of their act and  
deed and desired that the same might be  
recorded as such.

Witness my hand and notarial seal

the day and year aforesaid.

(H.O.)  
Tyler B. King (Seal)  
Notary Public

State of Massachusetts } On this eighth day of  
 County of Suffolk } March 2d. 1886 before  
 City of Boston } me the subscriber Tyler  
 B. King personally appear-  
 ed David W. Hitchcock and in his personal cap-  
 acity and his capacity as Trustee acknowledged  
 the foregoing statement to be his free act and deed  
 and desired that the same might be recorded  
 as such. Witness my hand and notarial seal  
 the day and year aforesaid

(H.O.)  
Tyler B. King (Seal)  
Notary Public

Commonwealth of Massachusetts  
 Superior Court for the transaction of criminal  
 business within said County  
 Suffolk s.s. March 8<sup>th</sup> A.D. 1886

I, John P. Manning Clerk of said Superior Court the same being a Court of Record  
 and having a seal do hereby certify that Tyler  
 B. King whose signature is affixed to the annexed paper is a Notary Public within and for  
 said County duly commissioned and sworn and  
 doth set to take acknowledgement of deeds that  
 his official acts are entitled to full faith and  
 credit; that I am acquainted with the signa-  
 ture of the said King and that his signa-  
 ture above is genuine; and that the annexed  
 instrument is executed and acknowledged  
 according to the laws of said Commonwealth

In testimony whereof I hereunto set my hand  
 and affix the seal of the said Superior Court at  
 Boston within said County, the day and year  
 aforesaid

John P. Manning (Seal)  
Clerk of said Court

State of New York  
 New York City & County s.s. } On this tenth day of

March A. D. 1886 before the subscriber Samuel P. Bell personally appeared the above named Augustus A. Danne and acknowledged the foregoing statement to be his act and deed and desired that the same might be recorded as such. Witness my hand and official seal the day and year aforesaid.

Samuel P. Bell (Seal)

Notary Public

N.Y. No. (U72)

State of New York James A. Black Clerk  
City and County of the City and County  
of New York of New York and also  
Clerk of the Supreme  
Court for the said City and County, the  
same being a Court of Record do hereby certify  
that Samuel P. Bell whose name is sub-  
scribed to the Certificate of the proof or ac-  
knowledgment of the annexed instrument  
and wherein written was at the time of take-  
ing such proof or acknowledgment a Notary  
Public in and for the City and County of  
New York dwelling in the said City com-  
munity and known and duly authorized to  
take the same. And further, that I am well  
acquainted with the handwriting of such  
Notary and verily believe that the signature  
to the said certificate of proof or acknowledg-  
ment is genuine. In Testimony whereof, I  
have hereunto set my hand and affixed the  
seal of the said County and County the 19th day of  
March, 1886.

James A. Black (Seal)  
Notary  
Public

State of Pennsylvania On this 19<sup>th</sup> day of  
March A.D. 1886  
before me the sub-  
scriber G. H. Hastings Notary Public personally  
appeared the above named Richard E. Townsend  
and acknowledged the foregoing statement

to be his act and deed, and desired that the same might be recorded as such. witness my hand and notarial seal the day and year aforesaid.

F. W. Hastings (seal)  
Notary Public  
Bradford Pa

State of Pennsylvania { On this 19 day of  
County of Allegheny s.s. } March A.D. 1856 before  
me the subscriber  
a Notary Public personally appeared the above  
named Horace Crosby and George J. Gor-  
man and acknowledged the foregoing statement  
to be their and each of their act and deed  
and desired that the same might be recorded  
as such. witness my hand and notarial  
seal the day and year aforesaid. n.o.  
Wm. Little (seal)

Notary Public

State of Pennsylvania { On this nineteenth  
County of Allegheny s.s. } day of March A.D.  
1856 before me the  
subscriber a Notary Public personally appeared  
the above named Stanley Gardner and A.  
Chandon Attorney in fact for George E. Hawk-  
ins and acknowledged the foregoing statement  
to be their and each of their act and deed  
and desired that the same might be recorded  
as such. witness my hand and Notary seal  
the day and year aforesaid n.o.  
George Powers (seal)

Recorded April 2d 1856

Notary Public

M'Keesport Delivery Co. { Statement of the  
Liberated M'Keesport Delivery  
Company Limited.  
Be it known that we George D. Jackson  
W. P. Still and J. M. Still the subscribers here-  
to all of Allegheny County State of Pennsylvania  
being desirous of forming a partnership associate

for the purpose hereinafter stated agreeably to the Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act authorizing the formation of partnership Associations in which the capital subscribed shall alone be responsible for the debts of the Association except under certain circumstances" approved the 2<sup>nd</sup> day of June A.D. 1874 and the supplements thereto do make and declare the following statement

1. The full names of the persons forming said Association are as follows

George A. Jackson, W. B. Stull, and J. M. Stull

2. The amount of capital subscribed by each is as follows

George A. Jackson Four hundred & fifty dollars

W. B. Stull. Four hundred & fifty dollars

J. M. Stull One hundred Dollars

3. The total amount of capital is one thousand dollars (\$1000<sup>00</sup>) whereof six hundred dollars (\$600<sup>00</sup>) has been paid into the said Association and the balance to be paid when and as desired by the said Association

4. The character of the business to be conducted is viz:

The hauling, trans ferrying, transporting and delivering of baggage, freight, express matter, horses, household goods, and general merchandise within the Borough of Voluntersport Pennsylvania and the adjoining Townships and the location of the said business is in the said Borough of Voluntersport Penna.

5. The name of said Association is "The Mt. Keerport Delivery Company Limited" and the contemplated duration of the same is five years from the first day of April 1886 unless sooner dissolved by a vote of the majority in number and value of interest of the members.

6. The officers of the said Association selected in conformity with the provisions of the said Act of Assembly and its supplements are as follows viz:

Managers

George A. Jackson, W. P. Stull and J. M. Stull of whom W. P. Stull has been selected chairman and George A. Jackson, Secretary and Treasurer.

Witness our hands and seals this x day of March A.D. 1886

(Attest:

Geo. A. Jackson (seal)

W. P. Stull (seal)

J. M. Stull (seal)

Allegheny County S.S. { Before me the subscriber  
} the Recorder of Deeds, in and

for said County personally appeared the above named George A. Jackson, W. P. Stull and J. M. Stull and acknowledged the foregoing statement of Limited Partnership Association to be their and each of their act and deed and desired that the same might be recorded as such. Witness my hand and official seal this 24<sup>th</sup> day of April A.D. 1886.

Officer

Wm. G. Graham (seal)

Recorder

Recorded April 24<sup>th</sup> 1886

Pittsburgh Melling Co. } Amendment of Articles  
Limited } of Association of Pittsburgh  
Melling Company Limited.

And from 6<sup>th</sup> May 1886 the members of the Pittsburgh Melling Company Limited agree to make the following Amendment to the Articles of Association of said Pittsburgh Melling Company Limited recorded in the Recorders Office of Allegheny County in Limited Association Book Vol. 2. pages 283 and 333 viz: Strike out the 5<sup>th</sup> clause and insert as follows viz:

5<sup>th</sup>. Said Association shall continue until the first day of July eighteen hundred and ninety one, witness our hands the day and year aforesaid.

H. J. Walker Jr  
Geo. C. Wilson  
S. Shinn  
Geo. Hasley