

State of Pennsylvania }
County of Allegheny as } And now to wit March
21st 1889 before me the
subscriber a Notary Pub.

lic me and for said County personally appeared
the subscribers to the foregoing instrument and
acknowledged the same to be their act and
deed and the act and deed of each of them
and desired the same to be recorded as such.

Witness my hand and notarial seal
the day and year last aforesaid.

Charles S. Crawford (M.P.)
Notary Public.

Recorded March 21st 1889.

American Water Works
and Guarantee Co
(Limited)

Be it Known,
That we the subscribers
Desiring to form a Partnership
Association for the purpose
of conducting operating and maintaining Water and
Gas Works, and of selling the same and of contracting
with Water and Gas works companies, Towns, Boroughs,
Cities and other municipal corporations for constructing
water and Gas works under and by virtue of the Act
of the General Assembly of the Commonwealth of Pennsy-
lvania, 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 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 statements in writing
setting forth

1. The full names of the subscribers are George F.
Thurston, George S. Payson, Charles H. Payson,
James S. Kouhn, William S. Kouhn, Edmund C.
Konverse, John H. Flagler, James C. Konverse, David
H. Hitchcock, David H. Hitchcock trustee, William
S. Eaton, Horace Crossby, Frank H. Lamb, Charles
A. Lamb, Oliver W. Alano, Clifton Wharton Jr, Richard
C. Townsend, Peter H. French, Augustus A. Blaine.

William A. Iles, George J. Gorman, Hiram B. Sinclair, Adolfo Chudson, Stanley Gardner, Mary C. Hawkins, and Hiram B. Sinclair, Trustee and James S. Kuhn Trustee, and the amount of Capital of said Association subscribed for by each are as follows:

George J. Thurston	Portland Me	20	\$2000
George S. Payson	Portland me	10	1000
Charles H. Payson	Portland me	45	4.500
James S. Kuhn	McKeesport Pa	66	6.600
William S. Kuhn	McKeesport Pa	66	6.600
Edmund C. Converse	Pittsburg Pa	66	6.600
John H. Flagler	New York N.Y.	100	10.000
James C. Converse	Greenfield Mass	100	10.000
David H. Hitchcock	Marlboro Mass	100	10.000
David H. Hitchcock Trustee	Marlboro Mass	50	5.000
William S. Eaton	Boston Mass	100	10.000
Horace Crosby	Pittsburg Pa	20	2000
Frank H. Lamb	Chicago Ill	20	2000
Charles A. Lamb	Chicago Ill	20	2000
Oliver W. Delano	St. Louis Mo	10	1000
Whifton Sturton Jr	Allegheny Pa	2	200
Richard C. Townsend	Bradford Pa	35	3500
Peter H. French	Steynouth Mass	10	1000
Augustus A. Name	Yorks N.Y	4	400
William A. Iles	McKeesport Pa	10	1000
George J. Gorman	Pittsburg Pa	10	1000
Hiram B. Sinclair	McKeesport Pa	10	1000
Adolfo Chudson	Pittsburgh Pa	12	1200
Stanley Gardner	McKeesport Pa	15	1500
Mary C. Hawkins	New York N.Y	6	600
Hiram B. Sinclair Trustee	McKeesport Pa	4000	400.000
James S. Kuhn Trustee	McKeesport Pa	93	9300

Of these of the said Hiram B. Sinclair as Trustee, subscribed four hundred thousand dollars in Personal property as fully described in the schedule hereto annexed

11. The Total amount of the capital of the said Association is Two hundred thousand dollars of which one hundred thousand dollars shall be paid in cash into said Association as follows: To wit: Ten 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 foregoing articles and the schedule hereto annexed, and the respective rights, interest and shares of the aforesaid members in and to the said Association, and the capital and profits to be derived therefrom are as follows: In the division of profits of said association the said one hundred thousand Dollars of the cash capital shall have preference 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 thousand dollars to the several subscribers thereto, and the earning, or profits, of 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 subscribed 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 Thousand 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.

111. 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 McKeesport, County of Allegheny and State of Pennsylvania.

112. 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 interests 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 St. Hitchcock, John H. Flagler, Edmund C. Converse, William S. Kuhn, James S. Kuhn, Charles H. Payson, and George J. Gorham Managers; of whom David St. Hitchcock is chairman; James S. Kuhn 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:

Donnellsville Water Company	Stock	\$40.000
Stellville Water Company	"	20.000
Braddock Gas and Light Company	"	40.000
Munice Gas Company	"	70.000
Donnellsville Water Company	"	50.000
Munice Water Works Company	"	85.000
New Haven Water Company	"	25.000
Sioux Falls Water Company	"	70.000
		\$400.000

Which said Personal Property is appraised and valued at Four Hundred Thousand Dollars over and above all incumbrances thereon. 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 . day of

A. D. 1886.

Charles H. Payson	} seal
James S. Kuhn	
William S. Kuhn	
Edmund C. Converse	
James S. Kuhn Trustee	
J. H. Flagler	
J. C. Converse	
D. St. Hitchcock	
D. St. Hitchcock Trustee	} seal

Wm S. Eaton	seal
Horace Crosby	seal
Frank H. Lamb	seal
Chas A. Lamb	seal
Oliver W. Delano	seal
Clifton Wharton Jr	seal
R. E. Townsend	seal
P. H. French	seal
A. A. Hame	seal
Stanley Gardner	seal
George J. Gorman	seal
H. B. Sinclair	seal
Adolfo Chaudon	seal
Stanley Gardner	seal
Mary E. Hawkins by A Chaudon attorney in fact	seal
H. B. Sinclair Trustee	seal
Geo F. Thurston by Chas W. Payson atty in fact	seal
Geo S. Payson by Chas W. Payson atty in fact	seal
Wm A. Hies	seal

State of Pennsylvania }
 County of Allegheny is } On this sixth day of March
 A.D. 1886. before me the
 subscriber a Notary Public
 personally appeared the above named James S. Kuhn
 Edmund L. Converse, Clifton Wharton, Jr, Hiram
 B. Sinclair, Adolfo Chaudon, and Hiram B. Sincla-
 ir, Trustee, and acknowledged the foregoing state-
 ment to be their act 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

George Mars { N.P. }
 Notary Public seal

State of Pennsylvania }
 County of Allegheny is } On this 14th day of April,
 A.D. 1886. before me the
 subscriber a Notary Public
 personally appeared the above named William S. Kuhn
 and acknowledged the foregoing statement to be his act
 and deed and desired the same might be recorded as
 such. Witness my hand and Notary seal the day and year
 aforesaid.

George Mars { N.P. }
 Notary Public seal

State of Illinois }
County of Cook ss } On this sixteenth day of March
A. D. 1886 before me the subscriber
Edward A. Downey personally appear-
ed the above named Frank H. Lamb, and Charles A. Lamb
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

Edward A. Downey { N.P. seal }
Notary Public
Cook Co Ill.

State of Illinois }
Cook County ss } J. M. St. Bryan, clerk of the County
Court of Cook County, the same being
a Court of Record do hereby certify that
Edward A. Downey Esq, whose name is subscribed to the
proof or acknowledgment of the annexed instrument in
writing was at the time of taking such proof or acknow-
ledgment, a Notary Public in and for Cook County duly
commissioned, sworn and acting as such and authorized
to take the same; that I am well acquainted with his
handwriting and verily believe that the signature to the
said proof or acknowledgment is genuine; and further
that the annexed instrument is recited and acknow-
ledged according to the laws of the State of Illinois.
In Testimony Whereof I have hereunto set my hand
and affixed the seal of said Court at the City of Chicago in
the said County this 16 day of March 1886.

J. M. St. Bryan { Court seal }
Clerk

State of Missouri }
City of St. Louis ss } On this Fifteenth day of March
A. D. 1886. before me, the subscriber
Paul F. Rooste personally appeared
the above named Oliver H. Wetans, and acknowledged
the foregoing statement to be his act and deed, and desi-
ed that the same might be recorded as such.

Witness my hand and Notarial seal the day and year
aforesaid

Paul F. Rooste { N.P. seal }
Notary Public

State of Missouri }
 City of St Louis ss } I Charles J. Vogel Clerk of the
 same being a Court of Record in
 and for said City and State, certify that Paul J. Coste
 whose name is subscribed to the jurat certificate or
 proof of acknowledgment of the annexed instrument da-
 ted 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 ad-
 minister oaths and take the acknowledgments of deeds,
 that I am well acquainted with his handwriting and
 verily believe that the signature thereto is genuine
 and that to all such his official acts, full faith and
 credit are and ought to be given.

In Testimony Whereof I 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 hun-
 dred and eighty six

Charles J. Vogel }
 Clerk Circuit Court } (Court seal)

State of Pennsylvania }
 County of Allegheny ss } On this 22nd day of March
 A. D. 1886 before me, the sub-
 scriber, W. C. Sales personally app-
 eared the above named Charles H. Payson, William D. Iles,
 and acknowledged the foregoing statement to be his act
 and deed, and desired that the same might be recorded
 as such.

Witness my hand Notarial seal the day and year aforesaid
 W. C. Sales }
 Notary Public } (N.P. seal)

State of Massachusetts }
 Suffolk County }
 City of Boston ss } On this eighth day of March
 A. D. 1886, before me, the sub-
 scriber Tyler B. King personally
 appeared the above named John
 Ho. Hugler, James C. Converse, William S. Eaton, Peter
 St. French, 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.

Tyler B. King }
 Notary Public } (N.P. seal)

State of Massachusetts
County Suffolk
City of Boston

On this eighth day of March
A. D. 1886. before me the subscri-
ber Tyler B. King personally
appeared David M. Whitecock

and in his personal capacity 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 afore-
said.

Tyler B. King { N.P. seal }
Notary Public

Commonwealth of Massachusetts.

Superior Court for the transaction of criminal-
Suffolk, ss. business within and for said County,
March 8th 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 authorized
to take acknowledgment of deeds; that his official acts are
entitled to full faith and credit; that I am acquainted
with the signature of the said King and that his signature
thereto is genuine; and that the annexed instrument is
executed and acknowledged according to the laws of said Com-
monwealth.

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

John P. Manning { Court seal }
Clerk of said Court

State of New York
New York City, & County

On this Ninth day of March A.
D. 1886. before me, the subscriber
Samuel P. Bell personally appeared

the above named Augustus A. Name. 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 { N.P. seal }
Notary Public;
N.Y. 172

State of New York
City and County of New York ss

I James A. Slack, Clerk
of the City and County 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 Sam-
uel P. Bell whose name is subscribed to the certificate
of the proof or acknowledgment of the annexed instrum-
ent and thereon written was, at the time of taking such
proof or acknowledgment, a Notary Public in and for
the City and County of New York, dwelling in the said
City, commissioned and sworn, and duly authorized
to take the same. And further, that I am well acquai-
nted with the hand writing of such Notary, and verily
believe that the signature to the said certificate, of
proof or acknowledgment is genuine.

In Testimony whereof I have hereunto set my hand
and affixed the seal of the said Court and County
the 9 day of Mch 1886

James A. Slack { Court
Clerk { seal }

State of Pennsylvania
County of M^c Kean ss

On this 19th day of March
A. D. 1886, before me the
subscriber J. St. 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
foresaid.

J. St. Hastings { Not
Notary Public { seal }
Bradford Pa)

State of Pennsylvania
County of Allegheny ss

On this 19th day of March
A. D. 1886, before me the
subscriber a Notary Public

personally appeared the above named Horace Crossby,
and George J. Gorman, 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

Wm Little

Notary Public

{ N.P. seal }

State of Pennsylvania
County of Allegheny
City of Pittsburgh ss

On this 31st day of January
1889 before me, the subse-
riber, a Notary Public, in
and for said County, residing

in the City of Pittsburgh, personally appeared James S. Kuhn
Trustee, 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:

Jno Ewing Speer

Notary Public

{ N.P. seal }

State of Pennsylvania
County of Allegheny ss

On this Nineteenth day of March
A. D. 1886 before me the subse-
riber a Notary Public, personally

appeared the above named Stanley Gardner and A. Cha-
ndon, Attorney in fact for Mary E. Hawkins, and acke-
nowledged 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

George Mars

Notary Public

{ N.P. seal }

State of Pennsylvania
County of Allegheny ss

Recorded in the office for
the recording of deeds & in
and for said county in

Limited Partnership Book vol 5 page 228.
Witness my hand and seal of office this 20th day of
April A. D. 1886.

Wm Mc Graham

Recorder

{ official seal }

State of Maine
County of Cumberland ss

And now this 22 day of March
1889 before me the subscriber
Chas O. Bancroft a Notary

Public in and for said County personally appeared George

J. Thurston, one of the above named subscribers, and acknowledged the foregoing statement to be his act and deed and desired the same to be recorded as such. Witness my hand and Notarial seal this 22nd day of March 1889.

Chas O. Bancroft } n.p. seal, {
Notary Public

State of Maine }
County of Cumberland ss } And now this 22 day of
March 1889, before me,
the subscriber Chas O. Bancroft a Notary Public in and for said County, personally appeared George S. Payson, one of the above named subscribers, and acknowledged the foregoing statement to be his act and deed and desired the same to be recorded as such.

Witness my hand and Notarial seal this 22nd day of March 1889.

Chas O. Bancroft } n.p. seal, {
Notary Public

State of Maine,
Cumberland ss.

Clerk's Office Superior Court,
Portland March 22nd 1889.

J. B. Stone, Clerk of all the Judicial Courts, within and for said County of Cumberland being Courts of Record do hereby certify, that Chas O. Bancroft is, and at the date of his certificate to the paper hereto annexed, was an acting Notary Public, within and for the County of Cumberland in said State; that he is duly commissioned and qualified to administer oaths, and take acknowledgments of deeds and other instruments in writing and that the foregoing signatures purporting to be his are genuine, to the best of my knowledge and belief. In Testimony Whereof I have hereunto set my hand and affixed the seal of the said Superior Court for said County the day and year first above written

B. Stone } Court seal, {
Clerk

Recorded March 26, 1889.