

Samuel M. Bowman } seal
 E. J. Taylor } seal
 E. B. Rankin } seal
 W. B. Soles } seal

State of Pennsylvania }
 County of Allegheny ss. } In this 23^d day of
 April 1889, before me a
 Notary Public in and
 for said County came Samuel M. Bowman,
 William B. Braymeyer, Edward J. Taylor, James
 Evans, Robert L. Riggs, Edwin G. Rankin, and
 Wesley B. Soles being the persons who executed
 the foregoing statement and acknowledged the
 same to be 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.

Edwin Soles } n.p. }
 Notary Public. } seal }

Recorded April 24th 1889.

American Water Works }
 and Guarantee Company }
 Limited }
 Incorps. on the 4th day
 of 1886, George F. Thuro.
 Gov. George S. Parsons.
 Charles W. Payson, James

S. Kuhn, William S. Kuhn, Edmund B. Converse
 John H. Frasier, James B. Converse, David W. Hit-
 chcock, David W. Hitchcock, Trustees, William S.
 Eaton, Horace Crosby, Frank W. Lamb, Charles
 A. Lamb, Oliver B. Delano, Gifford Wharton, Rich-
 ard E. Townsend, Peter W. French, Augustus A. Sams
 William D. Iles, George J. Sorman, Hiram B. Sin-
 clair, Adolfo Chardon, Stanley Gardner, Mary
 E. Hawking, Hiram B. Sinclair Trustee and James
 S. Kuhn Trustee formed a partnership association
 for the purpose of conducting, operating and
 maintaining water and gas works and selling
 the same and of contracting with water and
 gas companies, towns, boroughs cities and other
 municipal corporations for the constructing of
 water and gas works under and by virtue of
 of 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 second day of June Anno Domini 1844 and the supplements thereto. And Whereas the following members have sold their interests and retired from such associations to wit: Charles A. Lamb, Richard E. Townsend, Peter W. French, Augustus A. Lane, William A. Ides, Grafton Wharton Jr., William B. Sinclair Trustee, Adolpho Chandon, Stanley Gardner, Mary E. Hawkins, and James S. Ruyby Trustee, C. D. Selans, Horace Crosby, Frank B. Lamb, William S. Eaton, William B. Sinclair and David W. Hitchcock Trustee. And Whereas their interests in said associations have been transferred under the rules and regulations of the said association and the transferees of their said interests have been elected to a participation in the subsequent business of the said association by a unanimous vote of the members of the said association their said interests having been transferred to other members of the association and the following persons having purchased interests in said association, Samuel Hitchcock ten (10) shares of common stock and fifteen (15) shares of preferred stock. S. M. Highlands sixty two and one half (62- $\frac{1}{2}$) shares of common stock. J. W. Purdy ninety nine and one half (99- $\frac{1}{2}$) shares of common stock. J. F. Backburn ten (10) shares of common stock Jason Hollingshead ten (10) shares of common stock, Sarah F. Hitchcock Trustee for John Hitchcock's estate seventy five (75) shares of preferred stock and one hundred and twelve and one half (112- $\frac{1}{2}$) shares of common stock, and have been elected to a participation in the subsequent business of said association by a unanimous vote of the members of said association.

Now therefore we the subscribers being the members and all the members of said Partnership Association the American Water Works and Guarantee Company Limited desiring to amend the said statement and desiring to form a partnership association for the purpose of constructing operating and maintaining water works, gas works and electric light plants and seeing the same, contracting with gas, water and electric light companies towns, boroughs cities and other municipal corporations within the United States for the construction of water works, gas works, and electric light plants and generally the transaction of all matters and things pertaining to or connected therewith and the guaranteeing and endorsing of bonds issued by corporations under and by virtue of an 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 more be responsible for the debts of the Association except under certain circumstances" approved the 2nd day of June Anno Domini 1874 and several supplements thereto do hereby in accordance with the provisions of said Act and Assembly and supplements set forth in certifying

First. That the full names of the subscribers to the capital stock of the said Association and the names of those who have purchased stock in said partnership association and have been elected to a participation in the subsequent business of said association by a unanimous vote of the members of said association to wit: the present members are as follows: The amount of stock subscribed for, and owned by each being set opposite his name.

| Preferred Stock | | | |
|--------------------|---------------|--------|----------|
| Name | Residence | Shares | Amount. |
| David W. Hitchcock | Marlboro Mass | 95 | 9500.00. |

| | | | |
|-----------------------------|----------------------|----------------------------------|----------|
| Sarah F. Hitchcock | Trustee Boston Mass. | 75. | 7500.00 |
| for John Hitchcock's Estate | | | |
| James B. Bowser | Greenfield, Mass. | 100. | 10000.00 |
| John W. Frazier | New York N. Y. | 100 | 10000.00 |
| Edmund P. Bowser | New York, N. Y. | 20 | 2000.00 |
| James S. Kuhn | W. Keesport Pa. | 269- ¹ / ₃ | 26933.33 |
| William S. Kuhn | Pittsburgh Pa. | 240- ² / ₃ | 24066.67 |
| Charles W. Payson | Portland Me. | 50. | 5000.00 |
| Geo. S. Payson | Portland Me. | 10. | 1000.00 |
| Geo. F. Thurston | Portland Me. | 20. | 2000.00 |
| Geo. J. Gorman | Pittsburgh Pa. | 10 | 1000.00 |
| Samuel Hitchcock | Marion's Mass | 10 | 1000.00. |

Common Stock.

| Name | Residence | Shares | Amount. |
|------------------------------|----------------------|----------------------------------|-----------|
| David W. Hitchcock | Marion's Mass. | 167 ¹ / ₂ | 16750.00 |
| Sarah F. Hitchcock | Trustee Boston Mass. | 112 ¹ / ₂ | 11250.00 |
| for John Hitchcock's Estate, | | | |
| James B. Bowser | Greenfield Mass. | 150. | 15000.00 |
| Charles W. Payson | Portland, Me. | 75. | 7500.00 |
| George J. Gorman | Pittsburgh Pa. | 15 | 1500.00 |
| George S. Payson | Portland Me. | 15. | 1500.00 |
| George F. Thurston | Portland Me. | 30. | 3000.00 |
| James S. Kuhn | W. Keesport Pa. | 1454 ¹ / ₂ | 145400.00 |
| Wm. S. Kuhn | Pittsburgh Pa. | 1220 ¹ / ₂ | 122000.00 |
| Edmund P. Bowser | New York N. Y. | 413. | 41300.00 |
| John W. Frazier | New York, N. Y. | 150. | 15000.00 |
| Samuel Hitchcock | Marion's Mass. | 15. | 1500.00 |
| J. W. Purdy | Pittsburgh Pa. | 99 ¹ / ₂ | 9950.00 |
| S. M. Highlands | Pittsburgh Pa. | 66 ¹ / ₂ | 6250.00 |
| J. F. Cockburn | Allegheny Pa. | 10. | 1000.00 |
| Jason Hollingshead | Allegheny Pa. | 10. | 1000.00. |

Second. The amount of capital of said association shall be as in said original articles the sum of Five hundred thousand Dollars the sum of Nine hundred thousand Dollars of the capital has been paid in cash and the sum of Four hundred thousand Dollars has been subscribed for and paid up in personally property as recited in said original articles, and the personal property in said original articles recited has-

ing been disposed of, other property was substituted a schedule of said personal property substituted being included herein and made part hereof. And the respective rights interests 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 divisions of the 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: That out of the earnings and profits six per cent dividends per annum shall first be declared and paid on said One hundred thousand Dollars to the several subscribers thereto and said One hundred thousand Dollars of stock shall have a further preference in this, that if at any time said association shall be terminated and its business wound up then and in that case said preferred stock shall first receive a dividend equal in amount to the par value of said preferred stock and the balance of the assets of said association shall be divided to and among all of the stockholders of said association both common and preferred, share and share alike and if at any time the Board of Managers of said association shall desire to terminate said preference of said One hundred thousand Dollars dividends to the amount of said One hundred thousand Dollars or such part thereof as the Board of Managers may decide shall be declared and paid to the holders of the preferred stock in such amounts and at such terms as the Board of Managers may decide and the preference shall then cease and determine pro rata with the amount of such dividends or dividends declared and paid, which said dividends shall upon payment be endorsed

and noted upon the face of the certificates of such preferred stock by the Treasurer of said company and when the dividends on said preferred stock in excess of said six per cent shall be declared and paid to the amount of One hundred thousand Dollars the said preference shall wholly cease and determine, and the stock shall remain and be held as common stock and the certificates of said preferred stock shall thereupon be surrendered and certificates of common stock issued therefor, and any further dividends thereafter shall be declared on the whole of said Five hundred Thousand Dollars of stock, share and share alike. The Board of Managers of said Association after paying said six per cent dividend on the preferred stock as above provided may if they so decide declare a dividend on the common stock alone.

Third: The character of the business to be conducted by the said Association shall be constructing operating and maintaining water works, gas works and electric light plants, and selling the same and contracting with water, gas and electric light companies, towns, boroughs, cities and other municipal corporations within the United States of America for the constructing of water works and gas works and electric light plants and generally the transaction of all matters and things appertaining thereto or connected therewith and the guaranteeing and endorsing of bonds issued by corporations. The location of said business and the principal office of place of business is to be in the city of Pittsburgh County of Allegheny and state of Pennsylvania.

Fourth: The name of said Association is American Water Works and Guarantee Company Limited as in said original articles recited.

Fifth: The contemplated duration of said association is twenty years from the first day of January 1900 unless sooner dissolved by vote of a majority in number and value of interest

of the members.

Sixth: The names of the officers of said Association selected in conformity with the provisions of said act of assembly and as elected at the last annual meeting of the stockholders are as follows: The managers are: David W. Hitchcock, John H. Frager, Edmund B. Converse, William S. Kuhn, James S. Kuhn, Charles H. Payson, and George J. Gorman of whom David W. Hitchcock is Chairman and James S. Kuhn Secretary and Treasurer.

Schedule of the personal property contributed as part of the capital of said Association to the amount of Four hundred thousand (\$400,000.) dollars being personal property with which the common stock was paid up the said personal property being contributed by the owners of the common stock in the same amounts and proportions as they have subscribed for, and your said common stock trust:

David W. Hitchcock has contributed sixty seven sixteen hundredths of the stock in the following schedule.

John F. Hitchcock Trustee for John Hitchcock's Estate has contributed nine, three hundred and twentieths thereof.

James B. Converse three, eightieths thereof.

Charles H. Payson three, one hundred and sixtieths thereof.

Geo. J. Payson three eight hundredths thereof.

Geo. F. Frager three, four hundredths thereof.

Geo. J. Gorman, three eight hundredths thereof.

James S. Kuhn Two thousand nine hundred and nine eight thousandths thereof.

W. S. Kuhn, One thousand four hundred and forty one, eight thousandths thereof.

Edmund B. Converse, Four hundred and thirteen four thousandths thereof.

John H. Frager Three, eightieths thereof.

Lemuel Hitchcock three, eight hundredths thereof.

Jesse H. Purdy, One hundred ninety nine, eight thousandths thereof.

Samuel M. Highlands one, sixty fourths thereof.

J. F. Lockburn one, four hundredths thereof.

Jason Boilinghead one, four hundredths thereof.

The said personal property being shares of the capital stock in the following named corporations the number of shares of such stock for value thereof and the total amount contributed in the stock of each corporation being set opposite the name of the company.

| Name. | No. Shares. | Pr Value | Total |
|-------------------------------|-------------|----------|----------|
| Mt. Vernon Water Works Inc. | | | |
| Mt. Vernon Ind. | 1155 | 50 | 57,750. |
| Keokuk Water Works Inc. | | | |
| Keokuk Iowa. | 4990 | 100 | 499,000. |
| Kokomo Water Works Inc. | | | |
| Kokomo Ind. | 2382 | 50 | 119,100. |
| Meridian Water Works Inc. | | | |
| Meridian, Miss. | 1326 | 100. | 138,600. |
| North Platte Water Works Inc. | | | |
| North Platte, Neb. | 2494 | 50. | 124,700. |
| Wauvo Water Works Inc. | | | |
| Wauvo, Neb. | 2495. | 50 | 124,750. |
| New Philadelphia Water Inc. | | | |
| New Philadelphia O. | 985. | 100. | 48,500. |
| Wichita Water Company | | | |
| Wichita Kans. | 5855 | 100 | 585,500. |
| Cumminsville Water Inc. | | | |
| Cumminsville Pa. | 4910 | 50 | 247,000. |
| New Haven Water Inc. | | | |
| New Haven Pa. | 250. | 100 | 25,000. |
| Guyandotte Water Inc. | | | |
| Guyandotte W. Va. | 450 | 100 | 45,000. |
| Louisiana Water Company | | | |
| Louisiana Mo. | 495 | 100 | 49,500. |
| Huntington Water Company | | | |
| Huntington W. Va. | 431. | 100 | 43,100. |
| City Water Company | | | |
| Barnes Neb. | 2443. | 50 | 124,050. |
| City Water Company | | | |
| Grantamoga Tenn. | 4950. | 100 | 495,000. |
| City Water Co. | | | |
| East St. Louis, Ill. | 2074 | 100 | 207,400. |

| | | | |
|-----------------------------|--------------|-----|-------------------|
| City Water Co. | | | |
| Sheboygan Wis. | 2493. | 100 | 249,300. |
| City Water Co. | | | |
| Marinette Wis. | 1992 | 100 | 199,200. |
| City Water Works Company | | | |
| Merrill, Wis. | 1227 | 100 | 122,700. |
| Hornellsville Water Company | | | |
| Hornellsville, New York | 650. | 100 | 65,000. |
| Wellsville Water Co. | | | |
| Wellsville New York | 350 | 100 | 35,000. |
| Clinton Water Works Co. | | | |
| Clinton, Ia. | 4950 | 100 | 495,000. |
| Sioux Falls Water Company | | | |
| Sioux Falls, Dak. | 750 | 100 | 75,000. |
| Muncie Water Works Co. | | | |
| Muncie Ind. | 1900 | 50 | 75,000. |
| Braddock Gas & Light Co. | | | |
| Braddock Pa. | 1900 | 50 | 75,000. |
| Citizens Electric Light Co. | | | |
| Braddock Pa. | 95 | 100 | 9,500. |
| | <u>60172</u> | | <u>5,027,250.</u> |

Which said personal property is appraised in value at Four hundred thousand (\$400,000) Dollars over and above all encumbrances there on, and the aforesaid valuation and appraisement and the 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 to the statutes in such case made and provided.

Witness our hands and seals this 21st day of March in the year of our Lord one thousand eight hundred and eighty-nine.

Signed, sealed and delivered in presence of
 Mrs. Irving Speer
 as to J. S. Kuhn, J. F. Cocksburn, J. M. Highlands & J. Hollingshead, W. S. Kuhn and J. H. Purdy and Geo. J. Korman.

James S. Kuhn } Seal
 J. F. Cocksburn } Seal
 J. M. Highlands } Seal
 Jason Hollingshead } Seal
 William S. Kuhn } Seal
 J. H. Purdy } Seal
 E. C. Converse } Seal

In presence of
Samuel P. Bell

In presence of
Alyed Jaritzki

J. W. Flagler } seal
 J. C. Converse } seal
 Lemuel Hitchcock } seal
 S. W. Hitchcock } seal
 Sarah F. Hitchcock } seal
 Trustee of Estate of } seal
 John Hitchcock } seal
 Charles W. Payson } seal
 George F. Thurston } seal
 George S. Payson } seal
 Rev. J. Gorman } seal

State of Pennsylvania
 County of Allegheny ss.
 City of Pittsburgh

In this 25th day of
 March 1889 before me
 the subscriber Jno.
 Ewing Speer a Notary

Public in and for the said County residing in
 the City of Pittsburgh personally appeared James
 S. Kunn, S. W. Highlands, Jason Holdingswead
 and J. F. Backorn and acknowledged the fore-
 going to be their and each of their act and deed
 and desired the same to be recorded as such.

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

Jno. Ewing Speer } seal
 Notary Public

State of Pennsylvania
 County of Allegheny, ss.
 City of Pittsburgh

In this 5th day of
 April x x before me
 the subscriber Jno.
 Ewing Speer a Notary

Public in and for the said County residing in
 the City of Pittsburgh personally appeared William
 S. Kunn to me known to be the individual
 described in and who executed the within
 instrument and acknowledged the foregoing
 to be his act and deed and desired the
 same to be recorded as such. Witness my hand
 and notarial seal the day and year aforesaid.

Jno. Ewing Speer } seal
 Notary Public

State of Pennsylvania }
 County of Allegheny ss. }
 City of Pittsburgh }
 On this 8th day of
 April 1889 before me
 the subscriber Jno. Ewing
 Speer a Notary Public
 in and for said County, residing in the City
 of Pittsburgh personally appeared Jesse H. Hardy
 and acknowledged the foregoing to be his act and
 deed and desired the same to be recorded as
 such. Witness my hand and notarial
 seal the day and year aforesaid.
 Jno. Ewing Speer } N.P. Seal }
 Notary Public.

State of New York, ss. }
 County of New York }
 City of New York }
 On this 12 day of April
 & before me the sub-
 scriber Samuel P. Bell
 a Notary Public in and
 for the said County, residing in City of New
 York personally appeared Edmund S. Converse
 to me known to be one of the individuals de-
 scribed in and who executed the within in-
 strument and acknowledged the foregoing to
 be his act and deed and desired the same
 to be recorded as such. Witness my hand
 and notarial seal the day and year aforesaid.
 Samuel P. Bell } N.P. Seal }
 Notary Public
 New York County, 205.

State of New York }
 City and County of ss. }
 New York }
 J. Edward F. Peilly Clerk
 of the City and County
 of New York and also
 Clerk of the Supreme Court
 for said City and County, being a Court of Record
 do hereby certify that Samuel P. Bell whose name
 is subscribed to the certificate of the proof
 or acknowledgment of the unexecuted instrument
 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 acquainted with the handwriting 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 my hand and affixed the seal of the said Court and County the 29th day of May, 1857.

{ Court } Edward F. Beilly
{ Seal } Clerk.

State of New York ss. }
County of New York }
City of New York }
County residing in New York City personally appeared J. B. Bowers and acknowledged the foregoing to be his act and deed and desire the same to be recorded as such. Witness my hand and notarial seal the day and year aforesaid.

Thos. W. Adams { N.P. }
Notary Public
New York County.

State of New York }
City and County }
of New York ss. }
of the Supreme Court for
the said City and County being a Court of Record do hereby certify that Thos. W. Adams whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument 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 acquainted with the handwriting 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 29th day of May 1889.

Edward F. Peirley (Court Clerk) (seal)

State of Massachusetts)
County of Suffolk ss.) In this 27th day of April 1889 before me the subscriber E. C. Whitney a Notary Pub.

lie in and for the said County residing in Boston personally appeared Samuel Hitchcock and acknowledged the foregoing to be his act and deed and desire the same to be recorded as such. Witness my hand and Notarial seal the day and year aforesaid.

E. C. Whitney (seal) Notary Public.

Commonwealth of Massachusetts Secretary's Department.

Boston May 24 - 1889

I hereby certify that on the 8th day of December 1862, Edmund C. Whitney was appointed and commissioned and on the 8th day of December 1862 duly received the qualifying oaths thereunder, as a Notary Public for the County of Suffolk in the said Commonwealth for the term of seven years from the date of said commission that as such Notary Public he is by law authorized to administer oaths and take acknowledgments of deeds and other instruments, and that to his acts and attestations, as such full faith and credit are and ought to be given in and out of Court. In Testimony Whereof I have hereunto affixed the seal of the Commonwealth the date first above written.

Henry B. Peice (seal)
Secretary of the Commonwealth.

State of Massachusetts, } In this 29 day of
County of Suffolk } April 1889 before me
City of Boston ss. } the subscribers E. C.
Whitney a Notary Public
in and for the said County residing
in Boston personally appeared E. W. Hitch-
cock, and Sarah F. Hitchcock as Trustees, Est-
of John Hitchcock and acknowledged the fore-
going to be their and each of their act and
deed and desired the same to be recorded
as such. Witness my hand and notarial
seal this day and year aforesaid.
E. C. Whitney, (N.P.)
Notary Public.

State of Maine ss. } On this 4th day of May
County of Cumberland } 1889 before me a Notary
City of Portland } Public in and for said
County residing in
personally appeared the above named Charles
W. Payson, George F. Thurston & George S. Parson
and acknowledged the foregoing to be their
and each of their act and deed and desired
the same to be recorded as such. Witness my
hand and notarial seal the day and year
aforesaid.
M. H. Rich (N.P.)
Notary Public.

State of Maine } Clerk's Office, Superior Court.
Cumberland ss. } Portland May 10th 1889.
J. B. O. Stone, Clerk of all
the judicial Court within and for the County
of Cumberland in said state (being sworn
in Record) do hereby certify that M. H. Rich
Esq. is a Notary Public in and for the County
of Cumberland in said State duly qualifi-
ed to act as such, that his term of office
commenced on the first day of August 1888.

Henry B. Peice ²⁰⁰⁴ ₂₀₀₄
Secretary of the Commonwealth.

State of Massachusetts }
County of Suffolk }
City of Boston ss. }
On this 29 day of
April 1889 before me
the subscriber E. B.
Whitney a Notary Pub-
lic in and for the said County residing
in Boston personally appeared E. W. Hitch-
cock and Sarah F. Hitchcock as Trustees, Est-
of John Hitchcock and acknowledged the fore-
going to be their and each of their act and
deed and desired the same to be recorded
as such. Witness my hand and notarial
seal the day and year aforesaid. ^{U.S.}
E. B. Whitney _{Seal}
Notary Public.

State of Maine ss. }
County of Cumberland }
City of Portland }
On this 4th day of May
1889 before me a Notary
Public in and for said
County residing in
personally appeared the above named Charles
W. Payson, George F. Thurston & George S. Payson
and acknowledged the foregoing to be their
and each of their act and deed and desired
the same to be recorded as such. Witness my
hand and notarial seal the day and year
aforesaid. ^{U.S.}
M. H. Rich _{Seal}
Notary Public.

State of Maine }
Cumberland ss. }
Clerk's Office, Superior Court.
Portland May 10th 1889.
J. B. C. Stone, Clerk of all
the Judicial Court within and for the County
of Cumberland in said state (being Courts
of Record) do hereby certify that M. H. Rich
Esq. is a Notary Public in and for the County
of Cumberland in said State duly qualifi-
ed to act as such, that his term of office
commenced on the first day of August 1888.

1883 and will expire on the first day of August A. D. 1890. 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. B. Stone } Clerk
 } Seal

State of Pennsylvania } In this 9th day of
County of Allegheny ss. } May 1889 before me
City of Pittsburgh } the undersigned Jno.
Ewing Spear a Notary
Public in and for the said County residing
in said City personally appeared George
J. Gorman and acknowledged the foregoing
to be their act and deed and desired
the same to be recorded as such. Witness
my hand and notarial seal the day and year
aforesaid. } N.P. }
Jno. Ewing Spear } Seal }
Notary Public.

State of New York } In this 22nd day
County of New York ss. } of April A.D. 1889
City of New York } before me the subscrib-
er Alfred Jaretski a
Notary Public in and for said County re-
siding in New York City, personally appeared
John B. Flagler and acknowledged the fore-
going to be his act and deed and desired
the same to be recorded as such. Witness
my hand and notarial seal the day and
year aforesaid. - } N.P. }
Alfred Jaretski } Seal }
Notary Public.

State of New York } J. Edward F. Reilly,
City and County of } Clerk of the City and
New York ss. } County of New York and
 } also Clerk of the Supreme
Court for the said City and County being a
Court of Record do hereby certify that Alfred

Jaretski whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument 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 acquainted with the handwriting 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 29th day of May 1889.

Edward J. Reilly (Court) Clerk.
 Recorded May 31st 1889.

Eureka Oil Co. Ltd. } Articles of Association of
 Articles of Assn. } the Eureka Oil Company
 Limited.

This Indenture made this Tenth day of June A. D. 1889, Witnesseth, Whereas the undersigned persons are desirous to form a partnership association or joint stock company under and in compliance with the terms of an 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 second day of June A. D. 1874 and supplements thereto they do hereby set forth and certify:

First: The name of said proposed association is the "Eureka Oil Company Limited"

Second: Said association is formed for the purpose of drilling or mining for, producing and dealing in Petroleum or Rock Oil in the Commonwealth of Pennsylvania, to have