

Statement by Corporation Transacting Business in the State of New Jersey.

As required by an act of the Legislature of New Jersey, approved March 8th, 1877, the
American Water Works and Guarantee Company
renders the following statement, to be filed in the Department of State of the State of New Jersey:

The principal office of the Company, ^{within the State of New Jersey} is at No. 61 of Smithfield & 6th Ave. street,
Pittsburgh Pennsylvania
(City or Town.) (State.)

The principal office of the Company in New Jersey, is at 810 Broad St. Newark

The business of the Company is that of constructing etc. equipping etc.
water works, etc.

At an election held at The principal office of the Company, on the 31st
day of January 1891, the following named persons were chosen Directors,
as noted.

NOTE.—First name those chosen at this election; then name those holding over, saying "And the following hold over." If no election shall have been held on the day fixed by law, say "No election having been held, the following Directors, hitherto chosen, hold over."

NAME.	P. O. ADDRESS.	TERM.	EXPIRATION OF TERM.
<u>D. W. Hitchcock</u>	<u>Marlboro</u>	<u>1 year</u>	<u>3rd Thurs. of 1891</u>
<u>E. C. Converse</u>	<u>Boston, Mass.</u>	<u>"</u>	<u>" 1891</u>
<u>W. S. Kuhn</u>	<u>New York City</u>	<u>"</u>	<u>" 1891</u>
<u>J. S. Kuhn</u>	<u>Pittsburgh Pa.</u>	<u>"</u>	<u>" 1891</u>
<u>W. J. Curtis</u>	<u>"</u>	<u>"</u>	<u>" 1891</u>
<u>J. H. Rudy</u>	<u>Summit, N. J.</u>	<u>"</u>	<u>" 1891</u>
<u>J. J. Gorman</u>	<u>Pittsburgh Pa.</u>	<u>"</u>	<u>" 1891</u>
<u>C. H. Payson</u>	<u>"</u>	<u>"</u>	<u>" 1891</u>
<u>C. E. Spear</u>	<u>Portland, Me.</u>	<u>"</u>	<u>" 1891</u>
	<u>Pittsburgh Pa.</u>	<u>"</u>	<u>" 1891</u>
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The Officers of the Company are:

President D. W. Hitchcock

Secretary J. S. Kuhn

Vice-President E. C. Converse

Treasurer J. S. Kuhn

2d Vice-President _____

3d Vice-President _____

Dated Feb 28 1891

The foregoing statement is correct and true.

ATTEST
James J. Kuhn
Secretary.

D. W. Hitchcock
President.