

1865
AMERICAN WATER WORKS AND GUAR-
ANTEE COMPANY.

1822

CERTIFICATE OF INCREASE OF
CAPITAL STOCK TO \$2,000,000
-and-
ASSEWT OF STOCKHOLDERS THERETO.

of Jan 27/11
Corp records
etc records

Sullivan & Cromwell,
Attorneys-at-Law,
45 Wall Street,
New York, N.Y.

X 5-410

Recorded in book
of Certificates of the office of
the Secretary of State, page 81 etc

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Original

The AMERICAN WATER WORKS AND GUARANTEE COMPANY hereby certifies that it has duly increased its Capital Stock from \$1,000,000, consisting of 10,000 shares of the par value of \$100 each, to \$2,000,000, consisting of 20,000 shares of the par value of \$100 each, said increase having been declared advisable by a Meeting of the Board of Directors of the said Company, and having been duly and regularly assented to by the vote of the holders of at least two-thirds in interest of all of the Capital Stock of the said Company, at a meeting duly called by the Board of Directors for that purpose; and the holders of at least two-thirds in interest of the entire Capital Stock of the said Company have signed a written Assent to such Increase, which Assent is attached to this Certificate.

IN WITNESS WHEREOF, the said Company has caused this Certificate to be signed by its President, sealed with its corporate seal and attested by its Secretary, this 15th day of May 1899.

AMERICAN WATER WORKS AND
GUARANTEE COMPANY,

By *D. W. Hitchcock*
President.

Attest:

James S. Kuhn
Secretary.

2627

STATE OF *Pennsylvania*)
) :ss:
COUNTY OF *Allegheny*)

BE IT REMEMBERED that on this *15th*
day of *May* 1899, before me *a Notary Public*
a Notary Public in and for the State and County aforesaid,
personally appeared *James S. Kuhn* the Secre-
tary of the American Water Works and Guarantee Company,
the Corporation named in and which executed the foregoing
Certificate, who being by me duly sworn on his oath, says,
that he is the Secretary and that the seal affixed to said
Certificate is the corporate seal of said Corporation, the
same being well known to him; that *D. W. Hitchcock*
is the President of said Corporation and signed said Cer-
tificate and affixed said seal thereto and delivered said
Certificate by authority of the Board of Directors and
with the assent of the holders of at least two-thirds in
interest of the entire Capital Stock of the said Corpora-
tion, as and for his voluntary act and deed and the vol-
untary act and deed of the said Corporation, in the pres-
ence of deponent, who thereupon subscribed his name there-
to as witness.

And he further says that the Assent hereto
appended is signed by the holders of at least two-thirds

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in interest of all the Capital Stock of the said Corporation.

The location of the Company's principal office in New Jersey is at No. 765 Broad Street, Newark, and the name of the Agent therein and in charge thereof, upon whom process against the Corporation may be served is

Adrian Ritter.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal as such Notary Public on the date aforesaid.

James S. DeLong
Notary Public

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AMERICAN WATER WORKS AND GUARANTEE COMPANY.

Assent of Stockholders to Increase
of Capital Stock.

We, the Subscribers, being the holders of at least two-thirds in interest of all of the Capital Stock of the American Water Works and Guarantee Company, having at a meeting regularly called for that purpose voted in favor of increasing the Capital Stock of the said Company from \$1,000,000, consisting of 10,000 shares of the par value of \$100 each, to \$2,000,000, to consist of 20,000 shares of the par value of \$100 each, do hereby, pursuant to the provisions of the Statute, give our written assent to said Increase.

WITNESS our hands this 15th day of May
1899.

SIGNATURES.

NUMBER OF SHARES.

James. Stuber	2772.
James. Stuber Agent	66.73
Ellas. M. Kuchin	100.
By James. Stuber Satty	
William Stuber	2819.
Jerome Stuber	
By W. Stuber	
Attly contact	5807 29

Pittsburgh Bank for Savings
By James. M. M. Priest

J. H. Purdy.

D. W. St. John

D. W. St. John (Notes for 100)

A. L. Lusk (a. d. Lusk)

Downman (E. C. Downman)

Downman Agent

~~6257~~ ^{2/3}
5807

325.

287 ¹/₂

1050

50

100

50

1000

8.670 ¹/₆

30