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Certificate of Incorporation
of the
American Water Meter Company..

State of New York
City and County of New York ss.

This is to certify
that we the subscribers Henry
De Casse, Robert Mescott, Joseph
Richardson, Royal M. Bassett
William H. Brown, Ingrham Coryell
and Silas B. Ditcher have united
and formed a company for the
objects and in the manner here-
inafter specified under and in
pursuance of an act of the
Legislature of the State of New
York entitled "an act to authorize
the formation of Corporations for
Manufacturing, Mining, Mechan-
ical or Chemical purposes" passed
February 17th 1848 and all acts
supplementary thereto and in
amendment thereof -

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First
The Corporate Name of the Company hereby
formed shall be the American Water Meter Company

Second

The objects for which this Company is formed are the Manufacturing and Sale of Water Meters and such other articles as they may deem expedient and the purchase and sale of such patents as they may deem necessary in carrying on their business.

Third

The Amount of the Capital Stock of said Company shall be One Million dollars, which shall be divided into ten thousand Shares of One hundred dollars each.

Fourth

The Term of the Corporate existence of the Company shall be fifty years.

Fifth

231 The Directors who are to manage the Concerns of the Company for the first year shall be seven in number and their names are Henry DeLange, Robert McCott, Royal W. Bassett, William H. Brown, Hugham Corryell,

Joseph Richardson and Silas B. Dutcher.

Sixth

The operations of the Company are to be carried on in the City and County of New York in the State of New York, where its books, records and seal are to be kept and its directors meet and where its office is to be located and its finances managed.
New York City January 28th 1868.

Henry C. Gifford

Robert Smith

Richardson

Royal M. Dapitt

Wm. H. Brown

Richard Conyell

Silas B. Dutcher

State of New York
City and County of New York

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On this 28 day of

January A.D. 1868

C. J.

Not Public

before me personally came
Henry De Laaf, Robert, ^{Wiscott, Joseph, Robinson}
H. Brown, ^{Rogers, John, Baggett}, William
Ingham, Correll and Elias B.

Dutcher known to me to be the individuals
described in and who executed the foregoing In-
strument who signed the same in my presence
and severally acknowledged to me that they
had executed the same

Charles W. W. W.
Notary Public in and for the City and
County of New York State of New
York

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Certificate of
Association of
The American Water
Works Company

Date Jan'y 28. 1878.

Filed Jan'y. 29. 1878.

D. Miller Jr.

Dep. Secretary of State