

lations, as may be necessary or expedient for carrying into effect the objects of its institution, not contrary to the laws of this State, or of the United States; provided that the by-laws to be made by the said Company, relative to the sale of the privilege of taking and using the water to be conducted into the Borough of Danbury by the said Company, shall not be repealed, but by the consent of all the Stockholders of said Company.

The affairs of said Company not herein otherwise provided for, shall be governed by a board of not more than five directors to be chosen by the Stockholders of said Company in general meeting. The said Isaac Ives may call the first meeting of the Stockholders, at such place, in said Danbury, as he may appoint; giving at least two days notice in writing, to be delivered to each Stockholder, or left at his, or her usual place of abode; after which first meeting the times and places of meeting shall be regulated by the by-laws; but at least one general meeting shall be holden annually. All officers chosen by said Company, shall hold their respective offices until others are appointed in their stead. The stock of said Company shall be transferable in such form, and under such regulations and restrictions, as the said Company by their by-laws may prescribe; and each share shall be allowed one vote. And said Company may purchase and hold lands not exceeding twenty acres; and may appoint such officers as may be necessary for transacting the business of said Company.

The capital stock of said Company, shall not exceed three thousand dollars, and that a share thereof shall be twenty dollars; and that each share shall entitle the owner thereof to one vote; and that such owner may vote thereon, either in person or by proxy.

All instalments which may, at any time be ordered by the Stockholders to be paid by the respective owners of the stock in said Company, shall be paid at such times as said Stockholders, at a general meeting shall order; and said company may sue for and recover by a proper action at law, against any Stockholder, his, or her instalment, or sum which shall have been ordered by said Stockholders, to be paid by him or her.

This Resolve may, at any time, be altered, amended or repealed by the General Assembly.

RESOLVE INCORPORATING DURHAM AQUEDUCT COMPANY—PASSED, MAY 1831.

Resolved by this Assembly, That Daniel Bates, Guernsey Bates, Dennis Camp, John Swathel and Timothy W. Baldwin, and all such persons as now are or shall hereafter be associated with them, for the purpose of conducting water into the town street of said Durham, by means of subterraneous pipes, and their successors be, and they are hereby incorporated and made a body politic, by the name of "*The Durham Aqueduct Company,*" and by that name, shall be capable of suing and being sued, pleading and being impleaded: and may purchase, hold, sell and convey estate, real and personal, to an amount not exceeding five thousand dollars, to be holden by said Corporation at any one time.

The first meeting of said Corporation, shall be holden at such time and place in the town of Durham, as the said Daniel Bates, Guernsey Bates, Dennis Camp, John Swathel and Timothy W. Baldwin shall designate, by causing two days notice of said meeting to be given to each of their associ-

ates; and the subsequent meetings of said Company, shall be holden at such time and place in said Durham, and be convened in such manner as shall be directed by a majority of said Corporation; and the said Company shall have power to choose and appoint, by ballot from the members, a President, Treasurer, Secretary, and three directors, who shall manage the prudential business of said Corporation; the officers to be chosen annually; and in case of vacancy, the same may be filled at any meeting legally warned for the purpose.

It shall be the duty of the Secretary to record the votes and proceedings of said corporation, and to give copies thereof, when requested by any member; and shall take an oath faithfully to discharge the duties of said office.

The Directors, or major part of them, may at any time call a special meeting; and each Stockholder in said Company, shall have right, either in person, or by proxy, at any meeting of said Corporation, to give, in all questions, a number of votes equal to the number of shares owned by said Stockholders, at said time of meeting.

The said Corporation shall have power, when in legal meeting assembled, to assess taxes, to be paid by the several Stockholders, in proportion to their stock, for the purpose of keeping in repair said aqueduct; to make rules, by-laws, enact penalties, &c., for the non-performance of such rules and regulations as said corporation shall see expedient to adopt, not contrary to the laws of this State, or of the United States, and relative to the admission of new members, and the transfer of shares; the maintenance of outlets, and the quantity of water for each; and in general, for the good regulation of said property belonging to said company; which shall be binding on the members thereof.

The profits that may accrue from a disposal of the water from said aqueduct, after deducting the necessary charges, and expences for repairs, &c., shall be divided among the Stockholders, according to their respective shares owned, in such manner and form, as said corporation shall direct, when in legal meeting assembled.

Hartford Aqueduct was incorporated May, 1797, but never went into operation.

Gleason & Cowles' Aqueduct Company was incorporated October, 1801, and has long ago ceased its operations.

Hartford Aqueduct incorporated May, 1803, but no action under it.

RESOLVE INCORPORATING HARTFORD AQUEDUCT COMPANY,
PASSED, MAY 1830.

Resolved by this Assembly, That Isaac Damon and Archippus Morgan, and all such persons as are, or may be, from time to time, associated with them for the purpose of supplying the city of Hartford with pure water, their successors and assigns, be, and they are hereby incorporated for said purpose, by the name and style of the "Hartford Aqueduct Company;" and by that