

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

name shall be, and are hereby made capable in law, to have, purchase, receive, possess and enjoy to them, and their successors, lands, rents, tenements, hereditaments, goods, chattels and effects, of what kind and quality soever; and the same to sell, grant, demise, alien and dispose of; to sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, in all courts in this State, or elsewhere, and also to make, ordain, establish and put in execution, such by-laws, ordinances and regulations, as shall be deemed necessary and convenient for the well ordering and government of said corporation, not being contrary to this act, and the laws of this State, and of the United States; and to do and execute all and singular the matters and things which to them may, or shall appertain to do, subject to the rules, restrictions and provisions hereinafter prescribed.

The capital stock of said company may consist of twenty thousand dollars to be divided into four hundred shares of fifty dollars each, with liberty to increase said stock to twenty-five thousand dollars, to be held and possessed by the members of said corporation, in such manner and proportion, as by the by-laws of said corporation shall be established; which said shares may be, and shall be transferrable and assignable, subject to the regulations and provisions of said by-laws.

There shall be a meeting of the members of said corporation before the first day of May, 1831, at such time and place in said city of Hartford as the said Damon and Morgan shall appoint, by publishing a notification thereof, at least twelve days before said meeting, in one of the newspapers printed in said city; and the subsequent meetings of said corporation shall be convened in such manner, and at such times, as shall from time to time, be agreed on by the votes of said corporation.

The members of said corporation, at any legal meeting, shall have power to appoint a president, treasurer and clerk; and also three or more directors, to manage the prudential affairs of said corporation; and such president, treasurer and clerk shall continue in office until others shall be chosen in their stead; and such clerk, who shall be sworn to make true entries of the acts and proceedings of said corporation, shall duly record the votes, orders, rules and ordinances of said corporation; and when he shall be required, shall duly record all transfers of stock, which may or shall be made by the members of said corporation.

Each member of said corporation shall have right, either in person, or by his attorney lawfully authorized for that purpose, to vote in the meetings of said corporation, according to the number of shares he owns in said capital stock; and all questions shall be decided in said meetings, by a plurality of votes, given in as aforesaid.

Said corporation shall have full powers, and they are hereby authorized to open the ground in any part of the streets or highways in said city of Hartford, with the consent of the common council of said city, for the purpose of sinking or repairing pipes and conduits which may be necessary for the purposes aforementioned: Provided, such streets and high-ways shall not be so opened as to obstruct or hinder the passing of teams and carriages therein; and after the opening of the streets or grounds as aforesaid, said corporation shall be bound fully to repair the same, to the acceptance of the common council, within a reasonable time, under penalty of being prosecuted for a nuisance.

The members of said corporation, in legal meeting assembled, from time to time, by their vote, shall have power to assess taxes to be paid by the sev-

eral members, in proportion to their stock in said corporation, to be applied for effecting the purposes of this act; and if any member of said corporation shall neglect to pay any tax so assessed, within thirty days after the same shall have become payable, the directors of said corporation, or any two of them, shall have power to cause so much of the stock of such member to be sold at public vendue, at the sign post in said city, as may be necessary to pay the tax then due, and neglected to be paid as aforesaid; provided, the amount of such tax and the time of such sale be posted upon such sign post twenty days before said sale.

The profits and emoluments accruing to said corporation from said supplying and distributing of pure water, after deducting the necessary charges and expenses, shall be divided among the members of said corporation, in proportion to their respective shares in the stock of said corporation, at such times as said members shall appoint, by their vote, in legal meeting.

Provided, that this resolve, or any part thereof, may, at any time, be altered, amended or revoked by the General Assembly.

New Haven Aqueduct was incorporated in May, 1804; the work if constructed now ceases to exist.

AN ACT INCORPORATING THE PROPRIETORS OF THE AQUEDUCT AT NEW LONDON—PASSED, MAY 1800.

Sec. 1. *Be it enacted by the Governor and Council and House of Representatives in General Court Assembled,* That George Hallam, Benjamin Butler, Robert Allyn, David Frink, Isaac Treby, and all such persons as are, or from time to time may be associated with them, for the purpose of conducting water into the city of New London by means of subterraneous pipes, and their successors be, and they are hereby incorporated for that purpose, and made a body politic by the name of "*The Proprietors of the Aqueduct at New London;*" 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 four thousand dollars, to be holden by said proprietors at any one time.

Sec. 2. The first meeting of said proprietors shall be holden at such time and place in the city of New London, as the said George Hallam, Benjamin Butler, Robert Allyn, David Frink and Isaac Treby shall appoint, by publishing a notification thereof in a newspaper printed in said city: and the subsequent meetings of said proprietors shall be holden at such time and place in said city, and be convened in such manner as shall from time to time be agreed on by vote of said proprietors, in legal meeting assembled.

Sec. 3. Said proprietors at any legal meeting, shall have power to appoint a chairman, treasurer, and clerk; and also three directors to manage the prudential business of said corporation. And such treasurer, clerk and directors, shall continue in office until others be chosen in their stead—such clerk shall be sworn faithfully to discharge the duties of his office; and it shall be his duty to record the votes, orders and proceedings of said corpo-