

Articles of Association  
of  
The Water Works Company of Indianapolis.

Be it known, that, by virtue of an act of the General Assembly of Indiana, approved March 6, 1865 entitled an act to authorize the formation of companies for the construction of water works in and for incorporated cities, to enable such cities to subscribe stock in such companies, and to issue and sell bonds for the payment thereof, the undersigned subscribers and stockholders hereby form themselves into a corporation, and adopt and subscribe the following certificate of incorporation and articles of association:

Article 1. - The corporate name of said Company shall be "The Water Works Company of Indianapolis."

Article 11. - The Capital stock of said Company shall be five hundred thousand dollars which shall be divided into ten thousand shares

of fifty dollars each.

Article III, - The Corporate existence of said Company shall be for the term of fifty years.

Article IV, - There shall be nine directors, elected annually from and by the stock-holders of said Company, and the following nine stock-holders are hereby designated as directors to manage the affairs of said Company for one year, and until their successors are elected and qualified, to wit:

James O. Woodruff, Thomas A. Hendricks, Albert G. Porter, J. George Stily, George F. McGinnis, John A. Comingson, William Prader, William M. Biles & James E. Moore.

Article V, - Said Company is organized in and for the City of Indianapolis, in the County of Marion, State of Indiana and the vicinity of said City.

Article VI, - The business of said Company shall be that of furnishing water, which it may do to the city and citizens of Indianapolis

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Indianapolis, IN 46213

the State, public institutions, firms, and individuals, and all desiring the same in said City and the vicinity thereof for whatever purposes.

Now, therefore, we, whose names are hereunto subscribed agree to take, and pay for on order of the board of directors of said Company, the number of shares and amount in dollars set opposite our respective names, in the Capital Stock of the Water Works Company of Indianapolis, which said sum we promise to pay without any relief whatever from valuation or appraisal laws.

Names.	No.	Amount.
James O. Woodruff		
J. A. Hudricks		
J. G. Porter	1	50 00
J. G. Stiles	1	50 00
Geo. F. McClinnis	1	50 00
J. A. Comingson	1	50 00
Wm. Braden		
Wm. W. Miles	1	50 00
James Ellmorey	1	50 00
James Braden	1	50 00
Wm. Wallace	1	50 00
James H. Spafford	1 Share	50
William P. Fishback	1 Share	

State of Indiana, Marion County &  
Personally appeared before the undersigned,  
James D. Woodruff, Thos. Hendricks, Albert G. Porter,  
J. Edgar Stitz, J. & Melvin, J. A. Conners, Wm. B. Rice,  
Wm. W. Miles, James E. Morley, James B. Richardson,  
Wallace Wm. P. Fulcher and James R. Russell  
and signed and acknowledged the foregoing  
instrument. Witness my hand and Notarial  
Seal. Oct. 4, 1869.

W. W. Woodruff Jr.  
Notary Public

1312  
Box ~~444~~ Pa. 22.

(35)  
Articles of Association

of  
The Water Works Com-  
pany of Indianapolis.

Exec. Order July 15, 1869  
M. S. A. Hoffman  
Secy of State

State of Indiana  
Marion County &  
I, William J. Elliott,  
Recorder in and for said County  
and State, Certify that the within  
and foregoing is a duplicate and  
true copy of "Articles of Association of  
The Water Works Company of Indianapolis,"  
now on file in the Recorder's office of said  
County and State.

Witness my hand and official seal  
this 7th day of Oct. 1869.

William J. Elliott  
Recorder Marion Co.  
Ind.