

Springfield Water Company.

Proceedings to Increase Capital Stock: Return; Increase of Capital Stock.

The undersigned, all of the stockholders of the "Springfield Water Company" a corporation duly chartered on the 7<sup>th</sup> day of January A. D. 1856, under the provisions of an Act of Assembly of the Commonwealth of Pennsylvania, entitled, "An Act to provide for the incorporation and regulation of certain corporations" approved the 29<sup>th</sup> day of April A. D. 1874, hereby consent to, and authorize the increase of the capital stock of said company from \$1000 to \$25,000, without publication of notice or holding an election for that purpose.

Edgar Ogden.

Edgar Ogden  
J. W. Ogden  
Richard T. Ogden  
Richard Ogden

E. Edgar Ogden and Richard T. Ogden being duly affirmed say that they are respectively the secretary and treasurer of the Springville Water Company and that the above signatures of E. Edgar Ogden, J. W. Ogden, Richard T. Ogden and Richard Ogden are genuine and that they own the entire capital stock of said company. Affirmed and subscribed before me this 24th day of Sept. A. D. 1889.

E. Edgar Ogden  
Richard T. Ogden

Wm. H. Tricker,  
Notary Public.

Filed in the Office of the Secretary of the Commonwealth, on the 3rd day of October A. D. 1889.

J. H. Longenecker,  
Deputy Secretary of the Commonwealth.