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Springfield Water Company

Declaration Return with Waiver an Increase Cap Stock

also President's Return

Waiver of Sixty Days Notice

Swanwickmore May 23, 1892.

The undersigned stockholders in the Springfield Water Company, Indis are all the stockholders therein and holders of all the stock of said Com-
pany to the amount set opposite our several names herein, to wit-

Name No. of Shares
The American Pipe Mfg Co. 608

Name No. of Shares
E F Partridge 1

Wm. S. ...	1
Wm. S. ...	1
Wm. S. ...	1
Wm. S. ...	1
Wm. S. ...	8
Wm. S. ...	8
Wm. S. ...	1
Wm. S. ...	1
Wm. S. ...	10
Wm. S. ...	10
Wm. S. ...	10

J. E. Corner	3
J. S. Kent	11
E. O. Magill	0
Wm. S. ...	6
R. J. ...	10
R. J. ...	34
C. W. ...	4
E. ...	4
Edward ...	1
E. W. ...	1
Wm. S. ...	2
J. ...	2
Lucina E. Mills	4

to hereby waive the sixty days notice of the meeting of the stockholders required to be given by the seventh section of the systematic article of the Constitution of the State of Pennsylvania and do hereby signify by this paper our assent to the increase of the Capital Stock of said Company from \$25000 to \$200000 and desire that a meeting may be called at any earlier date and that at such earlier meeting our signatures hereto may be taken as our vote in favor of said increase with like effect as if all the provisions of the Act of Assembly, entitled "An Act to provide for the incorporation and regulation of certain corporations," approved 29th April, 1874 relative to increase of capital stock had been fully complied with.

Name	Shares
Edmund M. ...	608
Edmund F. Partridge Pres.	1
Edmund F. Partridge	1
J. W. ...	1
William D. ...	1
Wm. S. ...	1
Wm. S. ...	1
Wm. S. ...	1
C. W. ...	8
Ed. ...	8
D. L. Caldwell	1
Wm. C. ...	1
J. J. ...	1
James ...	10
Wm. ...	10
Ed. ...	10

Name	Shares
J. E. Corner	3
J. S. Kent	11
E. O. Magill	0
Wm. S. ...	6
R. J. ...	10
R. J. ...	34
C. W. ...	4
E. ...	4
Edward ...	1
E. W. ...	1
Wm. S. ...	2
J. ...	2
Lucina E. Mills	4

and all men by these presents that do make constitute and appoint Joseph ... and Edmund ... my true and lawful Attorneys for me and in my name to sign the power of notice to the meeting of the stockholders of the Springfield Water Company which meeting is called for the purpose of voting for or against an increase of the Capital Stock of said Company with power also an attorney or attorneys under for ... to make and execute and to do all lawful acts requisite for the purpose of the above premises and confirming all that the

and attorney or substitute or substitutes shall do therein by virtue of these presents.
 In witness whereof I have hereunto set my hand and seal the day of _____ in the
 year of our Lord one thousand eight hundred and ninety two
 In presence of me
 Edward H. Hapth

I know all men by these presents
 That I do make constitute and appoint Joseph
 Knowley or William H. Wall or W. Bayard Dodge my true and lawful attorney for me
 and in my name to sign the Warrant of notice to the meeting of the stockholders
 of the Springfield Water Company which meeting is called for the purpose
 of voting for or against an increase of the Capital Stock of said Company
 with power also as an attorney or attorneys under for that purpose to make
 and substitute, and to do all lawful acts requisite for effecting the premises
 hereby ratifying and confirming all that the said attorney or substitute or
 substitutes shall do therein by virtue of these presents
 In witness whereof I have hereunto set my hand and seal the said day of
 April in the year of our Lord one thousand eight hundred and ninety two
 In presence of me
 Anna M. Hightman
 Garrett C. Kennedy

I know all men by these presents
 That I, Rachel W. Willbarn, Executrix of the
 estate of J. Willbarn deceased do make constitute and appoint Joseph
 Knowley or William H. Wall or W. Bayard Dodge my true and lawful attorney
 for me and in my name to sign the Warrant of notice to the meeting of the
 stockholders of the Springfield Water Company which meeting is called
 for the purpose of voting for or against an increase of the Capital Stock
 of said Company with power also as an attorney or attorney under for
 that purpose to make and substitute, and to do all lawful acts requisite
 for effecting the premises; hereby ratifying and confirming all that the
 said attorney or substitute or substitutes shall do therein by virtue of
 these presents
 In witness whereof I have hereunto set my hand and seal the
 said day of _____ in the year of our Lord one thousand eight hun-
 dred and ninety two
 In presence of me
 Rachel W. Willbarn Ex.
 Edward H. Hapth

I know all men by these presents
 That I do make constitute and appoint
 Joseph Knowley or William H. Wall or W. Bayard Dodge my true and lawful
 attorney for me and in my name to sign the Warrant of notice to the
 meeting of the stockholders of the Springfield Water Company, which
 meeting is called for the purpose of voting for or against an in-
 crease of the Capital Stock of said Company with power also as an
 attorney or attorneys under for that purpose to make and substitute
 and to do all lawful acts requisite for effecting the premises; hereby ratifying
 and confirming all that the said attorney or substitute or substitutes
 shall do therein by virtue of these presents

In witness whereof I have hereunto set my hand and seal the 21st day of May
in the year of our Lord one thousand eight hundred and ninety two.
Signed, sealed and delivered
in the presence of
Witness C. Brown.

Joseph C. Mills

Know all men by these presents

That I do make constitute and appoint Joseph
W. Hawley or William J. Wall or Bayard Hodge my true and lawful Attorney for
me and in my name to sign the waiver of notice to the meeting of the
stockholders of the Springfield Water Company which meeting is called for
the purpose of voting for or against an increase of the Capital Stock of
said Company with power also as an Attorney or Attorneys under me for
that purpose to make and substitute, and to do all lawful acts requisite for ef-
fecting the premises, hereby ratifying and confirming all that the said Attorney
or substitute or substitutes shall do therein by virtue of these presents.

In witness whereof I have hereunto set my hand and seal the twentieth day
of May in the year of our Lord one thousand eight hundred and ninety two
Signed, sealed and delivered
in the presence of
Witness, Dottie W. Burdley

Chas. W. Burdley Esq of the
Estate of Hannah Burdley.

Know all men by these presents

That I do make constitute and appoint
Joseph W. Hawley, or William J. Wall or Bayard Hodge my true and lawful
Attorney for me and in my name to sign the waiver of notice to the meet-
ing of the stockholders of the Springfield Water Company, which meeting
is called for the purpose of voting for or against an increase of the
Capital Stock of said Company with power also as an attorney or at-
torneys under me for that purpose to make and substitute, and to do all law-
ful acts requisite for effecting the premises, hereby ratifying and confirming
all that the said Attorney or substitute or substitutes shall do therein by vir-
tue of these presents.

In witness whereof I have hereunto set my hand and seal the 20th
day of May in the year of our Lord one thousand eight hundred and
ninety two
Signed, sealed and delivered
in the presence of

Chas. W. Burdley.

Witness

Dottie W. Burdley

Know all men by these presents

That I Clarence W. Leath do make constitute
and appoint Joseph W. Hawley or William J. Wall or Bayard Hodge
my true and lawful Attorney for me and in my name to sign the
waiver of notice to the meeting of the stockholders of the Springfield
Water Company, which meeting is called for the purpose of voting
for or against the increase of the Capital Stock of said Company with
power also as an attorney or attorneys under me for that purpose to
make and substitute and to do all lawful acts requisite for effecting
the premises, hereby ratifying and confirming all that the said
Attorney or substitute or substitutes shall do therein by virtue of

