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Springfield Water Company
Election Return with Waver an Increase Capital

Also Presidents Return

Waver of Sixty Days Notice

The undersigned stockholders in the Springfield Water Company, being all the shareholders therein and holders of all the stock of said Company to the amounts set opposite our several names herein, do certify
Name % of Shares Name % of Shares
The American Pipe Co. 605 E. F. Partridge 1

Swearinmore May 23, 1892

John S. Canney	
John Powers	1
John J. Tamm	1
John T. Bayard	1
John H. Scott	1
John F. Murphy	8
James Mahan	8
David G. Caldwell	1
John C. Day	1
John D. Palmer	1
James Marshall	10
John F. Hall	10
James Cullinan	10

J. E. Conner	3
J. Kent	1
E. W. Magill	0
James F. Brooks	6
J. T. Marshall	0
R. T. Ogden	34
C. W. Latt	2
E. Elm Scott	2
Edward Miller	1
E. W. Smith	1
James M. Steffeman	2
Lyron Thomas	2
Forsina E. Wells	4

To hereby waive the sixty days notice of the meeting of the stockholders required to be given by the seventh section of the sixteenth 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 \$250000 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, 1814 relative to increase of capital stock had been fully complied with.

Name	Shares
The American Eagle	608
Edwin F. Partridge Pres.	1
Edwin F. Partridge	1
J. W. Hawley	1
William D. Peral Jr	1
Jos. D. Keen Jr	1
H. Bayard & Dodge	1
J. M. Drane	1
C. W. Brumley Jr H. Bayard & Dodge Atty	8
Er. Mahan Brumley Jr H. Bayard & Dodge Atty	8
D. G. Caldwell	1
John C. Day	1
J. F. Dalfin	1
James Marshall	10
John Hall	10
Edmund Wilson Jr H. Bayard & Dodge Atty	10

Name	Shares
J. E. Conner	3
J. Kent	1
E. W. Magill Jr H. Bayard & Dodge Atty	0
James F. Brooks	6
J. T. Marshall	10
R. T. Ogden	34
C. W. Latt Jr H. Bayard & Dodge Atty	2
E. Elm Scott	4
Edward Miller	1
E. W. Smith	1
James Steffeman Jr H. Bayard & Dodge Atty	2
Lyron Thomas H. Bayard & Dodge Adminstrator	2
Forsina E. Wells	4
Jer. H. Bayard & Dodge Atty	—

... now all men by these presents,

that they make constitute and appoint Joseph
or Hawley or William D. Peral or H. Bayard & Dodge my true and lawful Attorneys
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 attorney or attorneys under the
said purpose to make and substitute and to do all lawful acts requisite
to the aforesaid business making, attesting and confirming all that in

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
Signed sealed and delivered C. W. Clegg
in the presence of me
J. C. Clegg

I now all men by these presents

That I do make constitute and appoint ^{as my} Joseph
Hawley or William J. Clegg or W. Bayard Dodge my true and lawful Attorney for me
and in my name to execute Waver 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 attorney or attorney under for that purpose to make
and substitute and to do all lawful acts requisite for effecting the premises
such as signing 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 20th day of
April in the year of our Lord one thousand eight hundred and ninety two
Signed sealed and delivered Anna M. Steigemann

in the presence of me
Garrett C. Hawley

I now all men by these presents

That I, Rachel W. Willbarn Executrix of the
estate of Mrs. Willbarn deceased do make constitute and appoint Joseph
Hawley or William J. Clegg or W. Bayard Dodge my true and lawful attorney
for me and in my name to sign the Waver 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 attorney or attorney under for
that purpose to make and substitute and to do all lawful acts requisite
for effecting the premises; hereby ratify 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
20th day of this month in the year of our Lord one thousand eight hundred
and ninety two.

Signed sealed and delivered Rachel W. Willbarn Ex.

I now all men by these presents

That I do make constitute and appoint
Joseph W. Hawley or William J. Clegg or W. Bayard Dodge my true and lawful
attorney for me and in my name to sign the Waver 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 Attorney under for that purpose to make and substitute
and to do all lawful acts requisite for effecting the premises; hereby ratify
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 John C. Mills
In the presence of
Witness J.C. Mills.

Know all men by these presents That I do make constitute and appoint Joseph
W. Hamley or William J. Hall or Le Bayard Dodge my true and lawful attorney for
me and in my name to sign the Waver 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 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 twentieth day
of May in the year of our Lord One thousand eight hundred and ninety two
Signed sealed and delivered (2 S)

In the presence of
Witness. Dallie M. Burnley

Char. M. Burnley Esq of the
Estate ofannah Burnley.

Know all men by these presents That I do make constitute and appoint
Joseph W. Hamley or William J. Hall or Le Bayard Dodge my true and lawful
attorney for me and in my name to sign the Waver 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-
torney 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

Char. M. Burnley.

In the presence of
Witness

Dallie M. Burnley.

Know all men by these presents That I Clarence H. Scott do make constitute
and appoint Joseph W. Hamley or William J. Hall or Le Bayard Dodge
my true and lawful attorney for me and in my name to sign the
Waver 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 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

Witnessed:

In witness whereof, I, the subscriber do my hand and seal the ninth day
of May in the year of our Lord one thousand eight hundred and ninety
two.

Sincerely sealed and delivered

George W. Scott F.S.S)

in the presence of
J. C. M. Brown

John Bayard Dodge
Community Improvement & Water Com-

pany, being present to witness and say that I am the Secretary of the
Springfield Water Company and Company is in my custody and
possession and that the stock of the company is owned in the above named
persons and that it is intended to vote in favor of an increase of stock.
I am a member of the company and that they are the owners of the entire
stock of the company, and that the corporation is said never
to discriminate with respect to the work or compensation of the subscribers or of their
agents or employees.

John Bayard Dodge
Community Improvement & Water Com-

pany, being present to witness and say that

I am a member

John Bayard Dodge

Witnessed:

John Bayard Dodge, President, and the other Directors of Election at
the meeting and election of the Springfield Water Company for or-
ganization before the Capital Stock of said company held this 25 in-
stant May 1892.

Witnessed and certified

That the Capital Stock of the said company is divided into
one thousand shares of the par value of \$25 each. That eleven hun-
dred and thirty-five shares amounting to \$16875 in value are said
stock has been subscribed for and that the names of the subscribers or in-
vestors corporate and individual, seven hundred and forty-five shares of stock and
the number of shares by each respectively held, on this 25th day of
May, 1892 are as follows:

Name	No. of Shares	Transferred during last month
The American Pipe Works Co	608	
C. E. Parker	1	
J. D. Soule	1	
John L. Park	1	
Wm. J. Penn	1	
John Bayard Dodge	1	
J. A. Cook	1	
J. C. M. Brown	8	
John C. Aldrich	8	
John L. Caudwell	1	
J. H. Pease	1	
J. G. Johnson	1	
John L. Caudwell	1	
J. H. Pease	1	
J. G. Johnson	1	
John L. Caudwell	1	
J. H. Pease	1	
J. G. Johnson	1	
John L. Caudwell	1	

John C. Miller	10
John Conner	3
John Lewis	11
John Macmillan	13
John Morris Brothers	6
John Marshall	1
John Martin	2
John J. Scott	2
John W. Morris	1
John Smith	1
John H. Thompson	2
John F. Thomas	2
John G. Miles	2

755 - The subscribers do solemnly
certify to the undersigned that they
have been born within the
limits of the State of Pennsylvania.

Subscribed and sworn to this 25th day of May, A.D. 1892.

John G. Miles

Notary

State of Pennsylvania ss

County of Delaware

Before me the subscriber a Notary Public for the Commonwealth of Pennsylvania residing in the County of Delaware personally appeared to me above named John Sayard Dodge who being duly examined according to law deposes and says that he is the Secretary of the Standard Water Company and that the facts set forth in the foregoing statement are true and correct to the best of his knowledge and belief.

John Sayard Dodge.

This 25th day of May, 1892.

J. P. O'Leary

Notary Public

State of Pennsylvania ss

County of Delaware

In this 25th day of May, 1892, personally appeared before me a Notary Public of the Commonwealth of Pennsylvania, residing in the County of Delaware John Crowley, Post Master for the Post Office duly appointed by the Board of Directors of the Standard Water Company to conduct an election of said company to be held on the 25th day of May, 1892, who being duly examined do depose and say that they will meet and truly according to law, conduct said election to the best of their ability, and that return will be the same.

John Crowley
Post Master
for the Post Office

Subscribed and sworn to before me

this day and year aforesaid

J. P. O'Leary

Notary Public

Notary Public

The undersigned, who is appointed my sole witness in the Springfield Water Company, is conduct an election for the stockholders
for or against an increase of the Capital stock of the said company.

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sum \$1000000.00, by which sum we need not
pay. We do this in view of such company in Duxbury or in
any other place in our State in favor of such increase in Capital
stock. At the time and place aforesaid we sum in
the said instrument signed an agreement wherein said persons
soothed by the corporation and in due form and manner we received the same
and in consideration of the said Company in favor of us against such increase.
And at the said election we were voted in favor of such increase 75 shares and
a sum of such average 30 shares each we in consideration whereof did and did
not the persons so doing contribute making the larger amount of the Cap.
and since we did so do the said Company have consented to such
increase.

J. W. George
H. P. Danley
for D. Green Jr.

Delaware Water Company
Resolution from our Board of Directors

Delaware Water Company

Resolved, by the Commonwealth, that in virtue of the consent of the stockholders of the
Delaware Water Company, authorizing an increase in the Capital
stock varying from \$25.00 to \$250.00 given at an election duly held
on that purpose on the 25th day of May, 1892 the Capital Stock of said
Company is by resolution of the Board of Directors of said Company adopted
the 25th day of May 1892, been increased from \$25.00 to \$250.00 and
additional stock being issued for labor and property necessary for the
purposes of the organization and business of this Corporation.

Wm. F. Wall

State of Pennsylvania ss
County of Delaware President

William F. Wall above named President of the said
Company being duly sworn, says the facts set forth in the above cer-
tificate are correct and true.

Sworn and subscribed before me
this 25th day of May A.D. 1892

Wm. F. Wall

President

R. P. Allen
Secretary Public
Filed in the Office of the Secretary of the Commonwealth on the 3rd day of June A.D. 1892
as witness
Secretary of the Commonwealth