

Transcript of the Proceedings of the
Annual Meeting of the Board of Directors of the
Chicago and North Western Railway Company

Trustee's Report

Resolved, That the Board of Directors of the Chicago and North Western Railway Company do hereby authorize the Board of Directors to issue and sell such amount of its authorized capital stock as may be necessary to increase the authorized capital of said company to the amount set opposite our several names herein to wit:

Name	No. of Shares	Name	No. of Shares
The American Pipe & Ship Co	608	James Killbuck	0
E. F. Partridge	1	J. P. Comer	3
E. H. Cawley	1	J. J. Kent	11
Wm. D. Perot - Jr	1	E. H. Magill	10
Joseph D. Keen Jr	1	Wm. H. Smith	6
W. Bayard Dodge	1	R. T. Marshall	10
F. M. Rowse	1	R. T. Goden	34
E. H. Humphrey	8	C. W. DeCott	4
Wm. H. Cawley	8	E. J. DeCott	4
Samuel Q. Dickwell	1	Edward Sellers	1
Wm. C. Deary	1	E. H. Smith	1
J. J. DeCott	1	Wm. H. Thompson	2
James E. DeCott	10	J. J. DeCott	2
Wm. C. Deary	10	Wm. H. Hills	4
			<hr/> 755

do hereby advise the stockholders of the meeting of the stockholders required to be given by the several sections of the constitution of the State of Pennsylvania, and do hereby signify by this paper, our assent to the increase of indebtedness of said company not exceeding \$750,000 and do hereby certify that no meeting has been called at any earlier date and that at such earlier meetings our representatives might have taken as our vote in favor of said increase.

Witness the hand of the Board of Directors of the Chicago and North Western Railway Company, this 29th day of April, 1914.

Name	No. of Shares	Name	No. of Shares
The American Pipe & Ship Co	608	Wm. H. Killbuck	10
Edwin F. Partridge	1	J. P. Comer	3
Edwin F. Partridge	1	J. J. Kent	11
E. H. Cawley	1	E. H. Magill	10
William D. Perot - Jr	1	Wm. H. Smith	6
Joseph D. Keen Jr	1	Robert J. Marshall	10
W. Bayard Dodge	1	R. T. Goden	34
F. M. Rowse	1	C. W. DeCott	4
E. H. Humphrey	8	E. J. DeCott	4
Wm. H. Cawley	8	Edward Sellers	1
Samuel Q. Dickwell	1	E. H. Smith	1
Wm. C. Deary	1	Wm. H. Thompson	2
J. J. DeCott	1	J. J. DeCott	2
James E. DeCott	10	Wm. H. Hills	4
Wm. C. Deary	10		<hr/> 755

Know all men by these presents

That I have constituted and appointed Joseph H. Dowley or William J. Wall or W. Bayard Wodge 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 Co., and such meeting is called for the purpose of voting for or against the increase of the indebtedness of said Company, with power also an 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 day of in the year of our Lord one thousand eight hundred and ninety two
Signed sealed and delivered in the presence of us
Edw. W. Magill

Know all men by these presents

That I have constituted and appointed Joseph H. Dowley or William J. Wall or W. Bayard Wodge 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 indebtedness of said Company, with power also 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 20th day of April in the year of our Lord one thousand eight hundred and ninety two
Signed sealed and delivered in the presence of us
Anna M. Stegeman
Carrett C. Dredley

Know all men by these presents

That I, Rachel W. Willbarn, Executrix of the estate of Mrs. Willbarn, deceased, do make, constitute and appoint Joseph H. Dowley or William J. Wall or W. Bayard Wodge 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 indebtedness of said Company, with power also 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 20th day of April in the year of our Lord one thousand eight hundred and ninety two
Signed sealed and delivered in the presence of us
Rachel Willbarn Ex
Thos. W. Wall

Know all men by these presents

That I do make constitute and appoint Joseph W. Bowley or William J. Wall or W. Bayard Dodge 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 indebtedness of said Company, with power also 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 substitute 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, Lizzie M. Bowley

Thomas W. Bowley.

Know all men by these presents

That I do make constitute and appoint Joseph W. Bowley or William J. Wall or W. Bayard Dodge 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 indebtedness of said Company, with power also 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 substitute 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
in the presence of
Witness, C. Brown.

Johnna C. Mills

Know all men by these presents

That I do make constitute and appoint Joseph W. Bowley or William J. Wall or W. Bayard Dodge 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 indebtedness of said Company, with power also 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 substitute 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

Lizzie M. Bowley, Exr. of the
estate of Thomas W. Bowley.

Lizzie M. Bowley

I now all under these presents

That I Clarence DeWitt do make constitute and appoint Joseph W. Cowley or William W. Cain or W. Bayard Dodge 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 in such meeting as called for the purpose of voting for or against an increase of the indebtedness of said Company with the power also an attorney, or attorneys under me for that purpose to make and substitute and to do all lawful acts requisite for effecting the business therein, signing and confirming all that the said attorney or attorneys or substitutes shall so therein by notice 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

Clarence W. DeWitt

In the presence of
D. E. Brown

State of Pennsylvania ss
County of Alleghene

I W. Bayard Dodge, secretary of the Springfield Water Company, being duly affirmed do depose and say that I am the secretary of the said Company, that the stock ledger of said Company is in my custody and under my control and that the list of stockholders given in the above waiver of notice of a meeting to be held to vote for or against an increase of indebtedness is a complete list of such stockholders, and that they are the owners of the entire issue of the stock of said Company, and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers or of their attorneys in fact.

W. Bayard Dodge

Deposited and subscribed before me,
this 25th day of May, 1892

A. P. Otter
Notary Public

To Messrs

J. M. Brown, Jas. W. Cowley & Jas. D. Keen Jr

Judges of election at the meeting and election of the Springfield Water Company for or against an increase of indebtedness of said Company held the 25th day of May 1892.

I hereby state and certify

That the capital stock of the said Company is fixed at 1000 shares of the par value of \$25 each. That seven hundred and fifty shares amounting to \$1875 in value of said stock has been subscribed for and that the names of the persons or bodies corporate holding said seven hundred and fifty 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
The American Paper Mfg. Co	600
J. P. Partridge	1
W. W. Cowley	1
J. P. Brown	1
Wm. A. Keen Jr	1
W. Bayard Dodge	1

Witness my hand and seal this 25th day of May 1892

J. M. Swore	9
E. W. Rowley	9
Wamph. B. B. B.	1
David L. Caldwell	10
Wm. C. Day	10
W. F. Dolphin	10
James B. Ashill	3
Wm. J. McCall	11
James W. Libbani	10
J. E. Warner	3
J. B. Kent	11
Wm. O. Magill	10
Hanning Brothers	6
R. J. Marshall	10
R. J. Ogden	34
C. W. Scott	4
E. Linn Scott	4
Edward Sellers	1
E. H. Smith	1
Anna M. Stieglman	2
A. Byron Thomas	2
Abelina E. Mills	4

the 7 shares belonging to
756 Joshua E. Mills transferred
within sixty days to the
American Pipe Mfg. Co

Witness my hand this 25th day of May A.D. 1892.

W. Bayard Dodge
Secretary

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 the above named W. Bayard Dodge who being duly affirmed according to law, depose and say that he is the secretary of the Springfield Water Company, and that the facts set forth in the foregoing statement are true and correct to the best of his knowledge and belief.

affirmed and subscribed before me,
this 25th day of May, 1892.

A. P. Otey
Notary Public

W. Bayard Dodge

State of Pennsylvania ss
County of Delaware

On this 25th day of May 1892, personally appeared before me a Notary Public of the Commonwealth of Pennsylvania, residing in the County of Delaware, J. M. Swore, J. W. Rowley, J. B. Kent for the judges duly appointed by the Board of Directors of the Springfield Water Company to conduct an election of said Company, to be held on the 25th day of May 1892, who being duly sworn or affirmed, do depose and say that they will well and truly, according to law, conduct said election to the best of their ability, and true return make of the same.

examined and subscribed before me
this day and year above said
A. P. Otley
Clerk of Public

F. M. Brooke
J. W. Hawley Judges
W. S. Keen Jr

Judges Certificate

We the undersigned judges appointed by the directors of the Spring-
field Water Company to conduct an election by the stockholders for or against
an increase of indebtedness of the said Company to \$450,000 do hereby certify
that after being duly sworn, we held the said election at the Chief Office
of the said Company in Swanton on the 25th day of May 1892, all of
the stockholders by writing produced having waived sixty days previous to
the said meeting for an election, and all due form and manner was
observed the vote of the stockholders of the said Company in favor of or against
such increase. Just at the said election there were voted in favor of said in-
crease 751 shares, and against said increase 10 shares, and we do therefore certify
and return that the persons or bodies corporate holding the larger amount
of the Capital stock of the said Springfield Water Company have consented
to such increase

F. M. Brooke
J. W. Hawley Judges
W. S. Keen Jr

Springfield Water Company

President's Return on Increase Indebtedness

to the Hon. William F. Hoar
Secretary of the Commonwealth

This is to certify that by virtue of the consent of the stockholders of the
Springfield Water Company authorizing an increase of the indebtedness there-
of, given at an election duly held for that purpose on the 25th day of
May 1892, the indebtedness of said Company has by resolution of the Board
of Directors of said Company, adopted the 25th day of May 1892, been increased
by the creation of a bonded indebtedness of \$450,000 to be secured by mortgage
on the property and franchises of the said Company.

Wm. J. Ball
President

State of Pennsylvania
County of Allegheny

William J. Ball above named President of the said
Company being duly affirmed says the facts set forth in the above certificate
are true and correct.

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

Wm. J. Ball
President

A. P. Otley
Clerk of Public

Filed in the Office of the Secretary of the Commonwealth on the 2nd day of June A. D. 1892

A. L. Liddens
Deputy Secretary of the Commonwealth