

INDEXED

Citizens Water Company of Darby Borough.

Execution Return with Waver and Presidents Return. In sale of franchise to the Springfield Water Company.

The undersigned being all the stockholders in the Citizens Water Company of Darby Borough in the respective amounts herein after set apart in their respective capacities, have wavered and do, by these Presents waver the said law, notice by publication required by law and all other notice of the stockholders meeting, about to be held for the purpose of voting upon a proposition to sell, assign, dispose of and convey to the Springfield Water Company all the franchises and property of every kind of the Citizens Water Company of Darby Borough in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each with parcel and here hereafter and thirty five hundred dollars of the Mortgage Bonds of the latter company and the assumption by the latter company of all the debts and obligations of the Citizens Water Company of Darby Borough. And we do hereby signify by this writing our assent to said sale, assignment and conveyance and the terms thereof and desire that said stockholders meeting this writing may be taken as our vote in the same manner as if our ballots were deposited according to law, in favor of the above proposition of sale and conveyance in the terms above stated and we hereby authorize the Board of Directors of the Citizens Water Company of Darby Borough to execute and assignment and conveyance to the Springfield Water Company of all its franchises and property in such form as the Board of Directors may approve.

Name of Stockholder
William B. Perot Jr
Jos. S. Treen Jr
A. M. Brook
J. W. Mawley
Geo. M. Bunting

No. of Shares
-
-
-
-
-
20

State of Pennsylvania ss
County of Delaware

I, W. Bayard Dodge Secretary of the Citizens Water Company of Darby Borough being duly affirmed do depose and say, that I am the Secretary of the said Company, keep the books of said Company are in my custody and that the list of stockholders signing the above waver of notice of a meeting to be held to vote for or against a proposition to sell and convey the franchises and property of said corporation is a complete list of all the stockholders, and that the signatures to said waver are genuine and in the proper handwriting of the subscribers.

Witnessed and subscribed before me
this 15th day of June 1892
A. P. Olney
Notary Public

W. Bayard Dodge

Resolution of Board of Directors calling Stockholders Meeting.
Office of the Citizens Water Company of Darby Borough
Medley June 15, 1892.

I hereby certify that the following resolutions were adopted at

and read to the best of his knowledge and belief

present and subscribed before me,
this 5th day of June A.D. 1892

W. Hayward Dodge

A. P. Atty,
Notary Public

oath of Judges

State of Pennsylvania ss.
County of Delaware

On this 5th day of June A.D. 1892, personally appeared before me a Notary Public in and for the County aforesaid, Wm. D. Perot, J. S. Keen, Jr. and Geo. M. Bunting, Judges duly appointed by the Board of Directors of the Citizens' Water Company of Darby Borough to conduct an election of said Company to be held on the 15th day of June 1892, who being duly sworn do swear 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

affirmed and subscribed before me,
this 15th day of June A.D. 1892

Wm. D. Perot, Jr
Jas S. Keen Jr
Geo M. Bunting

A. P. Atty,
Notary Public

Return of the Judges

We, the undersigned, Judges appointed by the Board of Directors of the Citizens Water Company of Darby Borough to conduct an election by the stockholders for or against the proposed sale to the Springfield Water Company of the franchises and property of the Citizens' Water Company of Darby Borough in consideration of forty shares of stock of the Springfield Water Company at the par value of \$25 each, full paid and with possible and thirty hundred dollars of the mortgage bonds of the latter Company and of the assumption by the latter Company of all the debts and obligations of the Citizens Water Company of Darby Borough, do hereby certify that after being duly sworn or affirmed, we held the said election at the general office of the said Company in Medley on the 15th day of June 1892, at the time and place first for holding the same, all of the stockholders of said Company by writing filed having waived sixty days' notice required by law, and in due form and manner we received the votes of the stockholders of the said Company in favor of or against said sale. And at the said election, there were voted in favor of said sale 20 shares and against said sale 0 to shares, and we do therefore certify, declare and return that the persons or bodies corporate holding the larger amount of the Capital stock of the said Citizens' Water Company of Darby Borough have consented to such sale

William D. Perot, Jr
Jas S. Keen Jr
Geo M. Bunting
Judges

INDEXED

Citizens Water Company of Darby Borough

President's Return on sale of franchises etc to Springfield Water Company

Return of President of the sale of franchises and property.

In the County of Delaware

Secretary of the Commonwealth

I do hereby certify that by notice & the consent of the stockholders of the Citizens Water Company of Darby Borough and changing the sale and transfer of the franchises and property of said corporation to the Springfield Water Company given at an election duly held for that purpose on the 15th day of June 1892, and described sale transfer and conveyance of the franchises together with all the property real personal and mixed of the Citizens Water Company of Darby Borough has been duly made and referred to the Springfield Water Company.

J. W. Hawley
President

State of Pennsylvania ss
County of Delaware:

Joseph W. Hawley above named being duly affirmed, says that the facts set forth in the above certificate are correct and true.

Affirmed and subscribed before me,
this 15th day of June, 1892.

A. P. Utter
Notary Public

J. W. Hawley
President

Filed in the Office of the Secretary of the Commonwealth on the 1st day of July A. D. 1892

at Test
Secretary of the Commonwealth

Peoples Water Company of Darby Township

Election Return with Waiver and Presidents Return. An sale of franchises to
the Springfield Water Company.

The undersigned being all the stockholders in the Peoples Water Company of Darby Township in the respective amounts hereinafter set opposite our respective signatures, have waived and do by these presents waive the thirty day notice by publication required by law, and all other notice, of the stockholders meeting about to be held for the purpose of voting upon a proposition to sell, assign dispose of and convey to the Springfield Water Company, all the franchises and property of every kind of the Peoples Water Company of Darby Township in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each full paid and now assessable, and thirty five hundred dollars of the 4% Bonds, of the latter Company, and the assumption by the latter Company of all the debts and obligations of the Peoples Water Company of Darby Township. And we do hereby signify by this writing our assent to said sale . . . assignment and conveyance and the terms thereof, and desire that at said stockholders meeting this writing may be taken as our vote in the same manner as if our ballots were deposited

according to law, in favor of the above proposition of sale and conveyance on the terms above stated, and we hereby authorize the Board of Directors of the Peoples Water Company of Darby Township to execute any assignment and conveyance to the Springfield Water Company of all its franchises and property in such form as its Board of Directors may approve.

W. W. Perot Jr
Jas A. Keen
J. M. Bunting
Geo W. Conroy

570 of Shares
H
H
H
H
H
20

State of Pennsylvania ss
County of Delaware

I, W. Bayard Dodge Secretary of the Peoples Water Company of Darby Township being duly sworn do depose and say that I and the Secretary of the said Company that the books of said Company are in my custody, and that the list of stockholders signing the above waiver of notice of a meeting to be held to vote for or against a proposition to sell and convey the franchises and property of said Corporation, is a complete list of all the stockholders, and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers.

W. Bayard Dodge

affirmed and subscribed before me this day of June 1892
A. P. Otter
Notary Public

Resolution of Board of Directors Calling Stockholders Meeting

Office of the Peoples Water Company of Darby Township

Resolves June 15th 1892.

I hereby certify that the following resolutions were adopted, at a meeting of the Board of Directors of this Company held on the 15th day of June, 1892

Resolved, that a meeting of the stockholders be called to convene at the general office of the Company on the 15th day of June, 1892 (all of the stockholders having in writing waived thirty days public notice) to take action on approval or disapproval of the proposed sale of franchises and property of said company to the Springfield Water Company, in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each, full paid and now assessable, and thirty five hundred dollars of the Waterworks Bonds of the latter company, and the assumption by the latter Company of all the debts and obligations of the Peoples Water Company of Darby Township and that the Secretary be and is hereby directed to give notice of said meeting to the stockholders.

Resolved, that W. W. Perot Jr, Jas A. Keen Jr & J. M. Bunting are hereby appointed the judges to conduct an election of the stockholders of said company to be held on the 15th day of June 1892 to approve or disapprove of the sale of the franchises

and property of said company to the Hampshire Water Company
Witness: H. C. Bayard Woodger
Secretary

Witness Statement furnished to Judges of Election

Witness of Election with the stockholders meeting and election of the officers of the Company of Darby Township for or against the sale of the premises and the rights of the Peoples Water Company of Darby Township to the Hampshire Water Company to be held the 15th day of June 1892

Every entry now on the capital stock of the Peoples Water Company of Darby Township is paid at twenty shares of the par value of \$5 each. Now all of said stock has been subscribed for and what the names of the persons or bodies corporate holding said stock and who have held the same for more than thirty days prior to the said stockholders meeting and the number of shares held by each respectively on the 15th day of June 1892 are as follows:

Name of Stockholder	No of Shares
William J. Perot	4
Joseph J. Keen	4
W. Brooker	4
Joseph W. Woodley	4
George W. Bunting	4
	<hr/>
	20

Witness: my hand and seal this 15th day of June A. D. 1892
H. C. Bayard Woodger
Secretary

State of Pennsylvania ss
County of Delaware

Before me a Notary Public personally appeared the above named H. C. Bayard Woodger who being duly sworn, according to law depose and says that he is the Secretary of the Peoples Water Company of Darby Township and that the facts set forth in the foregoing statement are true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this 15th day of June A. D. 1892
W. P. Otter
Notary Public

Panel of Judges

State of Pennsylvania ss
County of Delaware

On this 15th day of June A. D. 1892 personally appeared before me a Notary Public in and for the County of Delaware James J. Perot Jr, Joseph J. Keen Jr, George W. Bunting, judges duly appointed by the Board of Directors of the Peoples Water Company of Darby Township to conduct an election of said company to be held on the 15th day of June 1892 who being duly sworn depose and say that they will well and truly according

do now conduct said election to the best of their ability and true return make of the same.

Witness and subscribed before me
the 15th day of June A D 1892
D. J. Petty
Notary Public

Wm D Perot Jr
Jos D Reen Jr
Geo W Bunting

Return of the judges

The undersigned judges appointed by the Board of Directors of the Peoples Water Company of Darby Township to conduct an election in said Township for or against the proposed sale to the Springfield Water Company of the franchises and interests of the Peoples Water Company of Darby Township in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each full paid and now assessable and thirty five hundred dollars of the mortgage bonds of the latter Company and of the assumption by the latter Company of all the debts and obligations of the Peoples Water Company of Darby Township do hereby certify that after being duly sworn or affirmed we held the said election at the general office of the said Company in Media on the 15th day of June 1892 the time and place fixed for holding the same all of the stockholders of said Company in writing filed having waived sixty days notice required by law and in due form and manner we received the votes of the stockholders of the said Company in favor of or against said sale and at the said election there were voted in favor of said sale 20 shares and against said sale 00 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 Peoples Water Company of Darby Township have consented to such sale.

William D Perot Jr
Jos D Reen Jr
Geo W Bunting Judges

PEOPLES WATER COMPANY OF DARBY TOWNSHIP
President's Return on sale of franchises to Springfield Water Co

Return of President of the sale of franchises and property
to the Honorable William F. Hamity
Secretary of the Commonwealth

This is to certify that by virtue of the consent of the stockholders of the Peoples Water Company of Darby Township authorizing the sale and transfer of the franchises and property of said corporation to the Springfield Water Company given at an election duly held for that purpose on the 15th day of June 1892 said described sale transfer and conveyance of the franchises together with all the property real personal and

8
merged of the Peoples Water Company of Darby Township has been fully made
and related to the Springfield Water Company.

J. W. Hawley President

State of Pennsylvania ss
County of Delaware

J. W. Hawley above named being duly affirmed says
that the facts set forth in the above certificate are correct and true
affirmed and subscribed before me

J. W. Hawley
President

This day of June 1892
A. P. Utley

Notary Public

Filed in the office of the Secretary of the Commonwealth on the 11th day of July A. D. 1892

A. S. Litcher
Deputy Secretary of the Commonwealth

Consumers Water Company of Upper Darby

Resolution Relating to the Power & President's Report on a Sale of Franchises to the
Springfield Water Company

We have convened being all the stockholders in the Consumers Water Company of Upper Darby in the respective amounts hereinafter set at. Resolved that our respective signatures have waived and do hereby these presents waive the thirty day notice by publication required by law and all other notice of the stockholders' meeting about to be held for the purpose of voting upon a proposition to sell assign dispose of or convey to the Springfield Water Company all the franchises and property of every kind of the Consumers Water Company of Upper Darby in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each full paid and non-assessable and thirty-five hundred dollars of the Mortgage Bonds of the latter company and the assumption by the latter company of all the debts and obligations of the Consumers Water Company of Upper Darby. And we do hereby signify by this writing our assent to said sale assignment and conveyance and the terms thereof and desire that at said stockholders' meeting this writing may be taken as our vote in the same manner as if our ballots were deposited according to law in favor of the above proposition of sale and conveyance in the terms above stated and we hereby authorize the Board of Directors of the Consumers Water Company of Upper Darby to execute an assignment and conveyance to the Springfield Water Company of all its franchises and property in such form as its Board of Directors may approve.

Name of Stockholder
William D Perot.
as S. Proxy
J. M. Brooker
J. W. M. Anley
Geo. W. S. M. S. S.

No of Shares

2
4
4
4
4
20

State of Pennsylvania ss
County of Delaware

I, Wm. Bayard Dodge, Secretary of the Consumers' Water Company of Upper Darby, being duly sworn, do depose and say that I am the holder of the said Company's books of said Company, and in my custody and under the key of stockholders, and in the course of notice of a meeting to be held to vote for or against a proposition to sell and convey the franchises and property of said Company, as a complete list of all the stockholders and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers

deposited and subscribed before me
this 15th day of June 1892

W. B. Dodge and W. C. [unclear]

J. C. [unclear]
Notary Public

Resolutions of Board of Directors Calling Stockholders Meeting

Office of the Consumers' Water Company of Upper Darby

held June 15th 1892

It is hereby certified that the following resolutions were adopted at a meeting of the Board of Directors of this Company held on the 15th day of June 1892.

Resolved that a meeting of the stockholders be called to convene at the general office of the Company on the 15th day of June 1892 (all of the stockholders having in writing waived thirty days public notice) to take action on approval or disapproval of the proposed sale of the franchises and property of said Company to the Springfield Water Company in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each full paid and non-assessable, and thirty five hundred dollars of the Mortgage Bonds of the latter Company, and the assumption by the latter Company of all the debts and obligations of the Consumers' Water Company of Upper Darby, and that the Secretary be and is hereby directed to give notice of said meeting to the said stockholders.

Resolved that Wm. B. Perot, Jr. Jas. S. Keen Jr. & Wm. Bunting are hereby appointed the judges to conduct an election of the stockholders of said Company to be held on the 15th day of June 1892, to approve or disapprove of the sale of the franchises and property of said Company to the Springfield Water Company.

Attest

W. B. Dodge
Secretary

Secretary's statement furnished to judges of Election
to Messrs. Wm. B. Perot, Jr. Jas. S. Keen Jr. & Wm. Bunting, judges of election at the stockholders meeting and election of the Consumers' Water Company of Upper Darby for or against the sale of the franchises and property of the Consumers' Water Company of Upper Darby to the Springfield Water Company to be held

The 15th day of June A.D. 1892
 The undersigned have the capital stock of the Consumers' Water Company of Upper Darby, as divided into twenty shares of the par value of \$50 each. The title of each share has been subscribed for and also the names of the persons or bodies corporate holding said stock and who have held the same for more than thirty days prior to the said stockholders' meeting and the number of shares held by each respectively on this 15th day of June

Name of Stockholder	No. of Shares
William D Perot for	1
Joseph M Keen for	1
Geo. M. Keen	1
Joseph M Keen	1
Geo. M. Keen	1
	<hr/>
	20

Witness my hand and seal this 15th day of June A.D. 1892
 Wm Bayard Dodge
 Secretary

State of Pennsylvania ss
 County of Delaware

Before me a Notary Public, personally appeared the above named Wm Bayard Dodge, who being duly affirmed according to law depose and say that he is the Secretary of the Consumers' Water Company of Upper Darby, 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 15th day of June A.D. 1892
 A. P. Otter
 Notary Public

State of Pennsylvania ss
 County of Delaware
 Clerk of Judges

On this 15th day of June A.D. 1892, personally appeared before me a Notary Public in and for the County aforesaid Wm D Perot for Jas D Keen for Geo M Keen judges duly appointed by the Board of Directors of the Consumers' Water Company of Upper Darby to conduct an election of said Company to be held on the 15th day of June, 1892 who being duly affirmed to 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.
 Affirmed and subscribed before me,
 this 15th day of June A.D. 1892
 Wm D Perot for
 Jas D Keen for
 Geo M Keen
 A. P. Otter
 Notary Public

Return of the judges
 We the undersigned judges appointed by the Board of Directors of the Consumers' Water Company of Upper Darby to

and on election by the stockholders for or against the proposed sale of the Springfield Water Company of the franchises and property of the Consumers Water Company of Upper Darby in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each fully paid and non-assessable and thirty five hundred dollars of the Mortgage Bonds of the latter company and of the assumption by the latter company of all the debts and obligations of the Consumers Water Company of Upper Darby do hereby certify that after being duly sworn as aforesaid we held the said election at the general office of the said Company in Media on the 5th day of June 1892 the time and place named for holding the same. All of the stockholders of said company by writing filed having waived sixty days notice required by law and in due form and manner we received the votes of the stockholders of the said company in favor of or against said sale and at the said election there were voted in favor of said sale 20 shares and against said sale 90 shares and we do therefore certify declare and return that the persons as fiduciaris corporate holding the 100 or amount of the capital stock of the said Consumers Water Company of Upper Darby have consented to such sale

William J. Perat, Jr
 Jas. L. Kern, Jr
 Geo. W. Bunting, Judges

INDEXED.

Consumers Water Company of Upper Darby

President's Return on Sale of franchises to Springfield Water Co

Return of President of the sale of franchises and property to the Honorable William F. Warrity Secretary of the Commonwealth

This is to certify that by notice of the consent of the stockholders of the Consumers Water Company of Upper Darby authorizing the sale and transfer of the franchises and property of said corporation to the Springfield Water Company given at an election duly held for that purpose on the 10th day of June 1892, said described sale transfer and conveyance of the franchises together with all the property real personal and mixed of the Consumers Water Company of Upper Darby has been duly made and effected to the Springfield Water Company.

J. W. Hawley, President

State of Pennsylvania ss
 County of Delaware

Jas. W. Hawley above named being duly affirmed says that the facts set forth in the above certificate are true and true affirmed and subscribed before me this 5th day of June 1892

J. W. Hawley, President

A. P. Miller
 Notary Public

Filed in the office of the Secretary of the Commonwealth on the 1st day of July A. D. 1892

Geo. W. Bunting
 Secy. of the Commonwealth

Penn Water Company of Sharon Hill Borough

Resolutions with Waver and Proxies Return on sale of franchises to the Springfield Water Company

Resolved, That we, the undersigned, being all the stockholders in the Penn Water Company of Sharon Hill Borough in the respective amounts hereafter set opposite to our respective names, have viewed and do by these presents wave the right, say, value by anticipation reserved, by law and all other rights of the stockholders meeting about to be held for the purpose of not voting or proposition to sell, assign, dispose of and convey to the Springfield Water Company all the franchises and property of every kind of the Penn Water Company of Sharon Hill Borough in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each and said said wave assents, and thirty-five hundred dollars of the 4% bonds of the latter company and the assumption by the latter company of all the debts and obligations of the Penn Water Company of Sharon Hill Borough. And we do hereby signify by these presents, our assent to said sale assignment and conveyance and the same to be taken as per vote in the same manner as if our ballots were deposited according to law in favor of the above proposition of sale and conveyance on the terms above stated, and we hereby authorize the Board of Directors of the Penn Water Company of Sharon Hill Borough to execute our assignment and conveyance to the Springfield Water Company of all its franchises and property in such form as its Board of Directors may approve.

Name of Stockholder
William D Perot. Jr
Jas D Keen
J. M. Brophy
J. W. Wauley
Geo W. Bunting

No of Shares
4
4
4
4
4
20

State of Pennsylvania ss
County of Delaware

I, W. Bayard Woodruff, Secretary of the Penn Water Company of Sharon Hill Borough being duly sworn, do depose and say that I am the Secretary of the said Company, that the books of said Company are in my custody, and that the list of stockholders requiring the above waiver of notice of a meeting to be held to vote for or against a proposition to sell and convey the franchises and property of said corporation is a complete list of all the stockholders, and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers.

Subscribed and sworn before me
this 5th day of June, 1892
A. C. Otley
Notary Public

W. Bayard Woodruff

Resolution of Board of Directors calling Stockholders Meeting
of the Penn Water Company of Sharon Hill Borough

Made June 5th 1892

Having certified that the following resolutions were adopted at a meeting of the Board of Directors of the Company held on the 5th day of June 1892.

Resolved that a meeting of the stockholders be called to convene at the general office of the Company on the 15th day of June 1892, all of the stockholders having or writing, in which said notice to take action on approval or disapproval of the proposed sale of the business and property of said Company to the Kingsfield Water Company is considered of forty shares of stock of the Kingsfield Water Company of the par value of \$25 each full paid and non assessable and there be hundred dollars of the 4% Mortgage Bonds of the latter Company, and the assumption by the latter Company of all the debts and obligations of the Penn Water Company of Sharon Hill Borough, and that the Secretary be and is hereby directed to give notice of said meeting to the said stockholders.

Resolved that Wm. J. Perot Jr, Jas. Keen Jr & Geo. M. Bunting are hereby appointed the judges to conduct an election of the stockholders of said Company to be held on the 15th day of June 1892 to approve or disapprove or not to sell the business and property of said Company to the Kingsfield Water Company.

Witness

Wm. Bayard Wood
Secretary

Resolving Statement furnished to judges of Election

Wm. J. Perot Jr, Jas. Keen Jr & Geo. M. Bunting judges of Election at the stockholders meeting and election of the Penn Water Company of Sharon Hill Borough for or against the sale of the business and property of the Penn Water Company of Sharon Hill Borough to the Kingsfield Water Company to be held the 15th day of June 1892.

I hereby certify that the capital stock of the Penn Water Company of Sharon Hill Borough is divided into twenty shares of the par value of \$25 each that all of said stock has been subscribed for and that the names of the persons or bodies corporate making said stock and who have held the same for more than sixty days before the said stockholders meeting, and the number of shares held by each respectively on the 15th day of June 1892, are as follows:

Name of Stockholder	No of Shares
William J. Perot, Jr	7
Joseph J. Keen Jr	7
J. M. Brooke	7
Joseph W. Cowley	7
George M. Bunting	5
	26

Witness my hand and seal this 15th day of June 1892

Wm. Bayard Wood
Secretary

State of Pennsylvania ss
County of Berks

Before me, a Notary Public, personally appeared the above named Wm. Bayard Wood, who being duly sworn, and sworn due to some papers and says that he is the Secretary of the Penn Water Company of Sharon Hill Borough, and that the facts set forth in the foregoing statement are true and correct to the best of his knowledge and belief.

[Faint, illegible text]

10th August 1902

Return of the Judges

In the County of ...

[Faint, illegible text]

[Faint, illegible text]

W. B. ...
J. ...
...

Return of the Judges

[Faint, illegible text]

W. B. ...
J. ...
...

State of Pennsylvania
County of Delaware

President: Return on sale of franchises of Washington Water Co

Return of President of the sale of franchises and property

State of Pennsylvania
County of Delaware

Secretary of the Commonwealth

As to certify in pursuance of the consent of the stockholders of the Penn
Water Company of Sharon Hill Branch authorizing the sale and transfer
of the franchises and property of said corporation to the Spring Creek
Water Company given as an exhibit duly filed for that purpose on the 21st
day of June 1892 and deposited sale transfer and conveyance of the fran-
chises together with all the property real personal and mixed of the Penn
Water Company of Sharon Hill Branch has been duly made and directed
to the Washington Water Company

J. W. Cowley
President

State of Pennsylvania ss
County of Delaware

I, J. W. Cowley, above named being duly sworn says
that the facts set forth in the above certificate are correct and true.

Alfirmed and subscribed before me
this 21st day of June 1892

J. W. Cowley
President

Filed in the office of the Secretary of the Commonwealth on the 21st day of July A.D. 1892

J. D. Hedges
Secretary of the Commonwealth

Ridley Park Cold Spring Water Company

Resolution Return with Warrant and President's Return on sale of franchises
to the Springfield Water Company.

The undersigned being all the stockholders in the Ridley Park Cold Spring Water Company in the respective amounts hereinafter set opposite to our respective signatures, have viewed and do by these presents waive the sixty day notice by publication required by law and all other notice of the stockholders meeting, about to be held for the purpose of voting upon a proposition to sell assign dispose of and convey to the Springfield Water Company, all the franchises and property of every kind of the Ridley Park Cold Spring Water Company in consideration of two thousand shares of stock of the Springfield Water Company of the par value of \$25 each full paid and now assessable, and thirty seven thousand five hundred dollars of the Mortgage Bonds of the latter Company, and the assumption by the latter company of all the debts and obligations of the Ridley Park Cold Spring Water Company. And we do hereby signify by this writing our assent to said sale assignment and conveyance and the terms thereof, and desire that at said stockholders meeting this writing may be taken as our vote, in the same manner as if our ballots were deposited according to law in favor of the

... of the ... and ...
 ... of the ...
 ... of the ...

...
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 ...
 ...
 ...
 ...

No of shares

593
1000

County of Delaware

I, Bayard Wood, Secretary of the Ridley Park Cold Spring Water Company, being duly sworn, depose and say that I am the Secretary of the said Company, that the books of said Company are in my custody, and that the list of stockholders requiring the above named notice of a meeting to be held to vote for or against a purchase of all and convey the franchises and property of said Corporation in a certain manner of all the stockholders, and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers.

W. Bayard Wood

Subscribed before me
 this 21st day of June 1892
 Bayard Wood
 Justice of Peace of
 Ridley Park Township

Resolution of Board of Directors Calling Stockholders Meeting
 Office of the Ridley Park Cold Spring Water Co.

June 21st 1892.
 It is hereby certified that the following resolutions were adopted at a meeting of the Board of Directors of this Company held on the 21st day of June 1892.

Resolved, that a meeting of the stockholders be called to convene at the general office of the company on the 21st day of June 1892 (all of the stockholders having in writing waived their dissent thereto) to take action on approval or disapproval of the proposed sale of the franchises and property of said Company to the Springfield Water Company in consideration of two thousand shares of stock of the Springfield Water Company of the par value of \$25 each full paid and non-assessable, and thirty seven thousand and five hundred dollars of the Mortgage Bonds of the latter Company and the assumption by the latter Company of all the debts and obligations of the Ridley Park Cold Spring Water Company and that the Secretary be and is hereby directed to give notice

my said meeting to the said stockholders
 Perat for 201, seen to the said meeting and being appointed
 at the meeting to conduct an election of the stockholders of said Company to
 be held on the 21st day of June 1892 to approve or disapprove of the sale of the
 said Company to the Springfield Water Company
 W. Bayard Wood

Verdant Statement - subscribed to judges of Election

Perat for 201, seen to the said meeting and being appointed
 stockholders meeting and election of the Ridley Park Cold Spring Water
 Company for a purpose - the sale of the premises and property of the
 said Company to the Springfield Water Company to be
 held on the 21st day of June 1892.

The following is the list of the capital stock of the Ridley Park Cold Spring
 Water Company as found at the numerous copies of the said value of \$25
 each. That all of said stock has been subscribed for and that the names
 of the persons or bodies corporate holding said stock and who have
 held the same for more than sixty days prior to the said stock-
 holder's meeting, and the number of shares held by each respect-
 ively on this 21st day of June 1892 are as follows:

Name of stockholder	No of shares
George M. Bunting	
Joseph W. Pawley	
W. Bayard Wood	
W. L. Keys	
Joseph L. Allen Jr	
Edwin J. Partridge	
William J. Perat, Jr	
American Pipe Works Co	
	993
	1010

Witness my hand and seal this 21st day of June A.D. 1892
 W. Bayard Wood
 Secretary

State of Pennsylvania ss
 County of Delaware

Before me a Notary Public, personally appeared
 the above named W. Bayard Wood, who being duly sworn according
 to law deposes and says that he is the secretary of the Ridley
 Park Cold Spring Water Company and that the facts set forth in
 the foregoing statement are true and correct to the best of
 his knowledge and belief.
 Sworn and subscribed before me
 this 21st day of June A.D. 1892
 Thomas Partridge
 Justice Peace of
 Ridley Park Borough

State of Pennsylvania ss
 County of Delaware
 On this 21st day of June A.D. 1892, personally

... in and for the County of ...
 ... in the County of ...
 ... on the 21st day of June 1912 ...
 ... to the best of their ...

...
 ...
 ...
 ...
 ...

William D. Perat Jr
 Jos. D. Keen Jr
 Geo. W. Huntington

Return of the Judges

... by the Board of Directors of ...
 ... to conduct an election ...
 ... of the value of \$25 each ...
 ... of all the debts and obligations ...
 ... do hereby certify that after ...
 ... at the general ...
 ... all of the stockholders ...
 ... in favor of or against ...
 ... and we do therefore certify, declare and return that the persons or ...
 ... have consented ...

William D. Perat Jr
 Jos. D. Keen Jr
 Geo. W. Huntington
 Judges

Return of the President of the sale of franchises and property

Return on sale of franchises &c to Springfield Water Co

Return of President of the sale of franchises and property

To the Honorable William D. Perat Jr

Secretary of the Commonwealth

This is to certify that by virtue of the consent of the stockholders

of the Ridley Park Cold Spring Water Company authorizing the sale and
transfer of the franchises and property of said corporation to the Spring-
field Water Company, given at an election duly held for that purpose on
the 21st day of June 1942, said described sale and transfer and convey-
ance of the franchises together with all the property real personal
and mixed of the Ridley Park Cold Spring Water Company has been duly
made and effect to the Springfield Water Company.

Edmund F. Patrickos President

State of Pennsylvania ss
County of Delaware

Edmund F. Patrickos above named being duly affirm-
ed says that the facts set forth in the above certificate are correct and
true.

Edmund F. Patrickos

Witness my hand and seal of office
this twenty second day of June, 1942

James F. Bostwick
Notary Public

Filed in the office of the Secretary of the Commonwealth on the 22 day of July A.D. 1942
A. J. Fisher
Secretary of the Commonwealth

Highland Water Company of Ridley Township

INDEXED

Articles Return with Waiver and Power Return in Sale of Franchise to the
Springfield Water Company.

The undersigned being all the stockholders in the Highland Water Company of Ridley Township in the respective amounts hereinafter set opposite to our respective signatures, have waived and do by these presents waive the thirty days notice by publication required by law, and all other notice of said stockholders' meeting, save to the best of our knowledge and belief, upon a proposition to sell, assign, dispose of and convey to the Springfield Water Company, all the franchises and property of business of the Highland Water Company of Ridley Township in consideration of forty shares of stock of the Springfield Water Company of the par value of \$25 each full paid and more assessable, and thirty five hundred dollars of the Mortgage Bonds of the latter Company, and the assumption by the latter Company of all the debts and obligations of the Highland Water Company of Ridley Township. And we do hereby signify, by this writing, our assent to said sale, assignment and conveyance and the terms thereof and deem that at said stockholders' meeting this writing may be taken as our vote in the same manner as if our ballots were deposited according to law in favor of the above proposition of sale and conveyance on the terms above stated and we hereby authorize the Board of Directors of the Highland Water Company of Ridley Township to execute an assignment and conveyance to the Springfield Water Company of all its franchises and property in such form as the Board of Directors may determine.

Name of stockholder
 William L. Perot
 Geo. L. Allen
 S. W. ...
 ...
 ...

No. of shares

/
 /
 /
 /
 /
 /

State of Massachusetts
 County of ...

I, Bayard Dodge, Secretary of the Highland Water Com-
 pany of Dudley Township, being duly affirmed, do depose and say that I
 am the holder of the stock of said Company, that the books of said Com-
 pany, together with the list of stockholders residing in the town
 of Dudley, are now on file in my office, and that I have a proposition
 to sell and convey the franchises and property of said Corporation, is a con-
 siderable part of the stockholders and their signatures to said waiver
 are on file in my office, and that the proper recording of the same
 is hereby certified to me.

Bayard Dodge

Dated this 15th day of June 1892
 Bayard Dodge
 Secretary

Resolutions of Board of Directors holding stockholders meeting
 Office of the Highland Water Company of Dudley Township

Media June 15th 1892

Resolutions of the Board of Directors of this Company held on the 15th day of
 June 1892

It is resolved that a meeting of the stockholders be called to convene
 at the general office of the Company on the 15th day of June 1892 (all
 of the stockholders having an unexpired sixty days notice) to
 take action on approval or disapproval of any proposed sale of the
 franchises and property of said Company to the Springfield Water
 Company in consideration of forty shares of stock of the Springfield
 Water Company of the par value of \$10 each, and also one hundred
 shares of the latter company, and the assumption by the latter company of all
 the debts and obligations of the Highland Water Company of Dudley
 Township and that the regular, bi annual meeting directed to give
 notice of said meeting to the said stockholders.

Resolved that W. L. Perot, Geo. L. Allen, S. W. ... and ... are hereby
 appointed the judges to conduct an election of the stockholders of
 said company to be held on the 15th day of June 1892 to approve
 or disapprove of the sale of the franchises and property of said
 company to the Springfield Water Company

Attest
 Bayard Dodge
 Secretary

Secretary's Statement furnished to judges of Election

judges of election at the stockholders meeting and ...

of the Highland Water Company of Ridley Township for or against the sale of the franchises and property of the Highland Water Company of Ridley Township to the Springfield Water Company to be held the 15th day of June A.D. 1892.

I hereby certify that the capital stock of the Highland Water Company of Ridley Township is fixed at twenty shares of the par value of \$50 each. That all of said stock has been subscribed for and that the names of the persons or bodies corporate holding said stock and who have held the same for many years only days prior to the said stockholders meeting and the number of shares held by each respectively on this 15th day of June 1892 are as follows.

Name of Stockholder	No of Shares
William D Perot Jr	1
Joseph D Keen Jr	1
S. M. Brooker	1
Joseph W. Bauley	1
George M. Bunting	5
	20

Witness my hand and seal this 15th day of June A.D. 1892.
 W. Bayard Dodge
 Secretary.

State of Pennsylvania ss
 County of Delaware

Before me a Notary Public 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 Highland Water Company of Ridley Township and that the facts set forth in the foregoing statement are true and correct to the best of his knowledge and belief.

Witness my hand and seal this 15th day of June A.D. 1892.
 A. P. Otter
 Notary Public

Back of Judges

State of Pennsylvania ss
 County of Delaware

In this 15th day of June A.D. 1892 personally appeared before me a Notary Public in and for the County aforesaid Wm D Perot Jr, Jos D Keen Jr, Geo M Bunting, Judges duly appointed by the Board of directors of the Highland Water Company of Ridley Township to conduct an election of said Company to be held on the 15th day of June 1892, who being duly affirmed to 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.

Witness my hand and seal this 15th day of June A.D. 1892.
 A. P. Otter
 Notary Public

Return of the Judges

The undersigned Judges appointed by the Board of directors of the Highland Water Company of Ridley Township to conduct

in election by the stockholders for or against the proposed sale to the Spring-
 field Water Company of the franchises and property of the Woughland Water
 Company of Ridley Township in consideration of forty shares of stock of the Spring-
 field Water Company at the par value of \$25 each full paid and now assessed
 and twenty five hundred dollars of the Mortgage Bonds of the latter Company
 and of the assumption by the latter company of all the debts and obligations
 of the Woughland Water Company of Ridley Township. do hereby certify that after
 being duly sworn or affirmed, we held the said election at the general office
 of the said company in Mehta on the 15th day of June 1892. the time
 and place fixed for holding the same, all of the stockholders of said Company
 by writing their names want not by day notice req. red by law, and in due
 form and manner we received the votes of the stockholders of the said
 Company in favor of or against said sale. And at the said election there
 were voted in favor of said sale 20 shares and against said sale 40 shares
 and we do hereby certify, declare and return that the persons or bodies
 entitled holding the larger amount of the capital stock of the said
 Woughland Water Company of Ridley Township have consented to such sale

William B. Parat Jr.
 Jos. B. Heen. Jr. Judges.
 Geo W. Brunting

Woughland Water Company of Ridley Township

President's Return on sale of Franchise as to Springfield Water Co

Return of President of the sale of franchises and property
 to the Honorable William F. Hoar
 Secretary of the Commonwealth
 This is to certify that by virtue of the consent of the stockholders of
 the Woughland Water Company of Ridley Township and changing the
 sale and transfer of the franchises and property of said corporation
 to the Springfield Water Company given at the election duly held
 for that purpose on the 15th day of June 1892, said described sale
 transfer and conveyance of the franchises together with all the
 property real personal and mixed of the Woughland Water Company
 of Ridley Township has been fully made and effected to the Springfield Water
 Company.

J. W. Bowley, President

State of Pennsylvania
 County of Delaware

That the facts set forth in the above certificate are correct and true
 Affirmed and subscribed before me
 this 15th day of June 1892

J. W. Bowley, President

Filed in the office of the Secretary of the Commonwealth on the 1st day of July A.D. 1892
 A. S. Alden
 Deputy Secretary of the Commonwealth

INDEXED

Trincum Water Company

Election Return with Names and Presidents Return on sale of Franchises to the Springfield Water Company.

The undersigned being all the stockholders in the Trincum Water Company in the respective amounts hereafter set opposite to our respective signatures have given and do by these presents give the sixty day notice by publication required by law and all other notice of the stockholders meeting above to be held for the purpose of voting upon a proposition to sell, assign, dispose of and convey to the Springfield Water Company, all the franchises and property of every kind of the Trincum Water Company in consideration of fifty shares of stock of the Springfield Water Company of the par. value of \$25 each full paid and non-assessable and to fully and lawfully transfer of the stock of the latter Company, and the assumption by the latter company of all the debts and obligations of the Trincum Water Company and do hereby signify by this writing our assent to said sale assignment and conveyance and the terms thereof, and desire that our said stockholders meeting and this writing may be taken as our vote, in the same manner as if our shares were deposited according to law in favor of the above proposition of sale and conveyance on the terms above stated and we hereby authorize the Board of Directors of the Trincum Water Company, to execute an assignment and conveyance to the Springfield Water Company of all its franchises and property in such to-wit as its Board of Directors may approve.

Name of Stockholder	No of Shares
William J. Parot, Jr	1
John J. Keen	1
Wm. Brooks	1
J. W. Conley	1
Geo. W. Bunting	1
	<hr/>
	20

State of Pennsylvania ss
County of Delaware

I, Wm. Bayard Dodge Secretary of the Trincum Water Company being duly sworn do depose and say, that I am the Secretary of the said Company that the books of said Company are in my custody, and that the list of stockholders signing the above waiver of notice of a meeting to be held to vote for or against a proposition to sell and convey the franchises and property of said corporation as a complete list of all the stockholders, and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers.

Wm. Bayard Dodge

Witness my hand and subscribed before me,
this 15 day of June 1892
A. P. Getty
Notary Public

Resolution of Board of Directors Calling Stockholders Meeting.
Office of the Trincum Water Company
Media June 15th 1892.
I hereby certify that the following resolutions were adopted

at a meeting of the Board of Directors of this Company, held on the 5th day of June 1892.

It is hereby notified that a meeting of the stockholders is called to convene at the general office of the Company on the 5th day of June 1892 (all of the stockholders being duly notified) to take action on approval or disapproval of the proposed sale of the franchises and property of said Company to the Springfield Water Company in consideration of 1000 shares of stock of the Springfield Water Company of the par value of \$25 each fully paid and non assessable, and thirty five hundred shares of the 4% stock of the latter Company, and the assumption by the latter Company of all the debts and obligations of the Springfield Water Company, and also the Secretary is and is hereby notified to give notice of said meeting to the said stockholders.

Witness my hand and seal this 5th day of June 1892 in Springfield Massachusetts.

Wm Bayard Dodge
Secretary

Secretary's statement furnished to Judge of Election

Wm Bayard Dodge Secretary of Election
to the stockholders meeting and election of the Springfield Water Company on or against the sale of the franchises and property of the Springfield Water Company to the Springfield Water Company to be held on the 5th day of June 1892.

Witness, that the capital stock of the Springfield Water Company is divided into twenty shares of the par value of \$25 each, that all of which were duly subscribed for and also the names of the persons or bodies corporate holding said stock and who have held the same for more than thirty days prior to the said stockholders' meeting, and the number of shares held by each respectively on the 5th day of June 1892, are as follows:

Name of stockholder	No of shares
William D. Perot Jr	1
Joseph D. Keen Jr	1
J. M. Brooker	1
Joseph W. Conley	1
Geo W. Bunting	1
	<hr/>
	20

Witness my hand and seal this 5th day of June A.D. 1892.

Wm Bayard Dodge
Secretary

State of Pennsylvania
County of Delaware

Before me a Notary Public, personally appears the above named Wm Bayard Dodge who being duly sworn, according to law, deposes and says 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

inst. of his knowledge and belief
affirmed and subscribed before me
this 15th day of June A.D. 1892
A. P. Alley
Notary Public

W. C. Hayward, Judge

Said of Judges

State of Pennsylvania ss
County of Delaware

On this 15th day of June A.D. 1892, personally
appeared before me a Notary Public in and for the County of Delaware W. C.
Hayward, Judge in New Castle County, Delaware duly appointed by the Board
of Directors of the Lincoln Water Company to conduct an election of said
company to be held on the 15th day of June 1892 who being duly
affirmed to dispose and say what things with me and truly according to
law conduct said election to the best of their ability and true return make
of the same.

Affirmed and subscribed before me
this 15th day of June A.D. 1892
A. P. Alley
Notary Public

W. C. Hayward
J. M. Bunting

Return of the Judges

We the undersigned Judges appointed by the Board of Directors of the
Lincoln Water Company to conduct an election in the stockholders of or
on against the proposed sale to the Springfield Water Company of the
franchises and property of the Lincoln Water Company in consideration
of 20 shares of stock of the Springfield Water Company of the par value
of \$25 each will forth and we assemble and truly have hundred dollars
of the stockholders of the latter company and the same amount in
the latter company of all the debts and obligations of the Lincoln
Water Company do hereby certify that after being duly sworn or affirmed, we
held the said election at the general office of the said company in
Medea on the 15th day of June 1892 the time and place fixed for
holding the same, all of the stockholders of said company, by writing
filed having waived thirty days notice required by law and in due form
and manner we received the votes of the stockholders of the said com-
pany in favor of or against said sale. And at the said election
there were voted in favor of said sale 20 shares and against said sale
0 shares, and we do therefore certify, declare and return that
the persons or bodies corporate holding the larger amount of
the capital stock of the said Lincoln Water Company have consented to
such sale.

W. C. Hayward
J. M. Bunting Judge

Lincoln Water Company
President's Return on sale of franchises etc Springfield Water Co

Return of President of the sale of franchises and property

In the presence of William F. Parvity

Secretary of the Commonwealth

This is to certify that by virtue of the consent of the stockholders of the
Innocent Water Company authorizing the sale and transfer of the franchises
and property of said corporation to the Springfield Water Company given
at an election duly held for that purpose on the 5th day of June 1892. and
approved sale transfer and conveyance of the franchises together with
all the property real personal and mixed of the Innocent Water Company
has been duly made and effected to the Springfield Water Company

J. W. Dawley
President -

State of Pennsylvania ss
County of Delaware

I as J. W. Dawley above named being duly affirmed,
say that the facts set forth in the above certificate are correct and true
Witness and subscribed before me
this 5 day of June 1892

J. W. Dawley
President -

J. P. Cobby
Notary Public

Filed in the Office of the Secretary of the Commonwealth on the 12th day of July A.D. 1892

A. L. Tilden
Deputy Secretary of the Commonwealth