

SPRINGFIELD WATER COMPANY

Certified copy of Resolution adopted at a meeting of the Board of Directors
of the Springfield Water Company, held June 19th, 1923.

WHEREAS, a proposal has been made to this Company by the Springfield Consolidated
Water Company for the purchase by the Springfield Consolidated Water Company of all the

franchises and property of this Company, and the Board of Directors of this Company believes said sale would be to the best interest of the stockholders of this Company and to the public advantage, and should be effected, therefore be it.

RESOLVED: That a special meeting of the stockholders of this Company be called to convene at the general office of the Company, to take action on approval or disapproval of the sale of the franchises and property of this Company to the Springfield Consolidated Water Company, and the cancellation of the lease between this Company and the Springfield Consolidated Water Company, dated September 28th, 1906, and that the Secretary be and is hereby directed to give notice thereof as required by law.

I, H. Bayard Hodge, Secretary of the Springfield Water Company, hereby certify that the foregoing is a true and correct copy of resolution adopted at the meeting of the Board of Directors held on June 19th, 1923.

(SEAL)

H. Bayard Hodge, Secretary,

City of Philadelphia)
) SS: Tillie Loeb
State of Pennsylvania)

Personally appeared before me, a Notary Public in and for the City of Philadelphia, State of Pennsylvania Tillie Loeb who being duly sworn according to law deposes and says: That she is the Bookkeeper of The Philadelphia Inquirer Company, proprietors of The Philadelphia Inquirer: That the advertisement hereunto attached has appeared, in all respects as ordered, on 6/21, 6/25, 7/5, 7/12, 7/19, 7/26, 8/2^{8/9}/8/16, 8/23, 1923 and further deponent saith not.

Tillie Loeb

Sworn and subscribed to before me this 24th day of August, 1923.

(SEAL)

A. Tuholské, Notary Public
My Commission expires March 12th 1925.

LEGAL NOTICES

Office of Springfield Water Company, Philadelphia, Pa. June 20, 1923.

A special meeting of the stockholders of the Springfield Water Company will be held at the general office of the Company, No. 112 North Broad street, Philadelphia, on the 24th day of August 1923 at 10:30 A. M. for the purpose of voting for or against the sale of the franchises and property of this Company to the Springfield Consolidated Water Company and the cancellation of the lease between this Company and the Springfield Consolidated Water Company dated September 28th, 1906.

H. Bayard Hodge, Secretary.

STATEMENT TO BE FURNISHED TO JUDGES OF ELECTION

To

Messrs. H. B. Stokes, J. Harry Behr, Jr., and J. M. Thomas, Judges of election at the meeting and election of the Springfield Water Company for or against the proposed sale of the franchises and property of the Springfield Water Company to the Springfield Consolidated Water Company, held on the 24th day of August A. D. 1923.

I hereby state and certify:-

First.- That the capital stock of said Company is fixed at 60,000 shares of the par value of Twenty-five dollars each. That One million Five hundred thousand dollars in value of said stock has been subscribed for, and that the names of the persons or bodies corporate holding said stock and the number of shares by each respectively held on this 24th day of August 1923, are as follows:

Names	No. of Shares	Transferred within Sixty Days
Columbia Avenue Trust Co., Tr.	59,937	
William Kelley	30	
John M. Ridings	30	
H. B. Stokes	1	
J. Harry Behr, Jr.	1	
J. M. Thomas	1	
Total -	60,000	

WITNESS my hand this 24th day of August A. D. 1923.

(SEAL)

H. Bayard Hodge, Secretary

STATE OF PENNSYLVANIA)
) SS:
 COUNTY OF PHILADELPHIA)

Before me, the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, personally appeared the above named H. Bayard Hodge, who being duly sworn according to law, deposes and say that he is 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.

H. Bayard Hodge,

Sworn and subscribed before me this 24th day of August A. D. 1923.

(SEAL)

Ervin Lyndall, Notary Public

My Commission Expires 4-1-1927.

OATH OF JUDGES

STATE OF PENNSYLVANIA)
) SS:
 COUNTY OF PHILADELPHIA)

On this 24th day of August A. D. 1923, personally appeared before me, the subscriber a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, Messrs. H. B. Stokes, J. Harry Behr, and J. M. Thomas, three 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 24th day of August 1923, 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.

H. B. Stokes,)
 J. Harry Behr, Jr.,) Judges
 J. M. Thomas)

Sworn and Subscribed before me the day and year aforesaid.

(SEAL)

Ervin Lyndall, Notary Public
 My Commission Expires 4-1-1927

RETURN OF THE JUDGES

JUDGES CERTIFICATE

We, the undersigned, Judges appointed by the Directors of the Springfield Water Company to conduct an election by the stockholders for or against a sale of the franchises and property of said Company to the Springfield Consolidated Water Company, do hereby certify that after being sworn, we held the said election at the chief office of the said Company on the 24th day of August 1923, the time and place fixed for holding the same, and in due form and manner we received the votes of the stockholders of the said Company in favor of or against such sale, and at the said election there were voted in favor of such sale 59,940 shares, and against such sale no 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 Springfield Water Company had consented to such sale.

H. B. Stokes)
 J. Harry Behr, Jr.,) Judges
 J. M. Thomas)

Filed in the office of the Secretary of the Commonwealth on the 4 day of Feb. A. D. 1924.

Geo. D. Thorn,

Deputy Secretary of the Commonwealth.

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