

State of Maine. FILED  
 01/02/1889

CERTIFICATE OF ORGANIZATION OF A CORPORATION  
 UNDER THE GENERAL LAW.

The undersigned, officers of a corporation organized at Portland, in the County of Cumberland  
 at a meeting of the signers of the articles of agreement therefor, duly called and held at the office of  
Franklin C. Payson in the city of Portland  
 on Thursday the twenty seventh day of December A. D. 1888,  
 hereby certify as follows:

The name of said corporation is American Water Supply Company

The purposes of said corporation are to carry on the business of supplying cities,  
towns, villages, corporations and persons, with water and gas, and with  
electricity for lighting and other purposes; acquiring, holding, dealing  
in and disposing of real estate, personal property, rights and fran-  
chises necessary therein and in stock in other companies organized  
or created for similar purposes, and doing all other things incident  
al to or properly connected with any of the foregoing.

The amount of capital stock is One hundred thousand dollars  
 The amount of capital stock already paid in is Three hundred dollars  
 The par value of the shares is One hundred dollars  
 The names and residences of the owners of said shares are as follows:

NAMES.	RESIDENCE.	NO. OF SHARES.
<u>Charles H. Payson</u>	<u>Portland, Me.</u>	<u>One</u>
<u>George F. Thurston</u>	<u>same</u>	<u>One</u>
<u>George E. Payson</u>	<u>same</u>	<u>One</u>
<u>American Water Supply Co.</u>	<u>same</u>	<u>Nine hundred and</u> <u>Twenty seven</u>

Said corporation is located at Coutland in the County of Cumberland

The number of directors is three and their names are Charles H. Payson  
George F. Thurston and George S. Payson

The undersigned Charles H. Payson is president; the under-  
signed, George S. Payson is treasurer; and the undersigned,  
Charles H. Payson, George F. Thurston and George S. Payson

are a majority of the directors of said corporation.

Witness our hands this Twenty seventh day of December A. D. 1888.

Charles H. Payson President.

George S. Payson Treasurer.

Charles H. Payson

George F. Thurston

George S. Payson

} Directors.

Cumberland ss. December 27<sup>th</sup> A. D. 1888.

Then personally appeared Charles H. Payson, George F. Thurston  
and George S. Payson

and severally made oath to the foregoing certificate, that the same is true.

Before me,

Franklin H. Payson Justice of the Peace.

STATE OF MAINE.

Attorney General's Office, Dec. 29 A. D. 1888.

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed,  
and is conformable to the constitution and laws of the State.

Orville D. Baker Attorney General.

COPY.

(Name of Corporation.)

*American Station*  
*Supply Company*

*Cumberland* ss.

Registry of Deeds.

Received *December 31* 188*8*.

at *9* h. *10* m. *A.* M.

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ATTEST:

*Stow S. Knight* Register.

A true copy of record.

ATTEST:

*Stow S. Knight* Register.

STATE OF MAINE.

OFFICE OF SECRETARY OF STATE,

Augusta, *Jan 2* 188*9*

Received and filed this day

ATTEST:

*S. Chastaine*  
*Deputy* Secretary of State

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