

State of New York
County of New York
City of New York

SS:

89
We, Alon C. Davis, Charles
L. Lyon, Daniel L. Norton, Merritt E. Sawyer,
A. B. Throbridge, James E. Jones, & George B. Vorkies
the subscribers do hereby certify that we desire
to form a Company in pursuance of the
provisions of an act of the Legislature of the
State of New York, entitled, "An act to au-
thorize the formation of corporations for
manufacturing, mining, mechanical, or
chemical purposes, passed February 17, 1848,
and of the several acts extending and
amending said act, and for that purpose
we do make, adopt, and declare this
certificate of Incorporation.

Section I. The corporate name of this
Company shall be The National Water
Works Company of New York.

396
Section II. The object for which this
Company is formed is to establish, construct,
and maintain Water Works in or adjacent to
any city, town, or village in the United
States of America, or elsewhere, and to

supply the said city, town, or village
and the inhabitants thereof with water.

Section III. The amount of the Capital
Stock of said Company is to be One Mil-
lion Dollars.

Section IV. The term of the existence of
the said Company is to be fifty years.

Section V. The number of shares of which
the said stock is to consist is to be Ten
thousand shares of One hundred dollars
each.

Section VI. The number of Trustees who
shall manage the concerns of said company
shall be seven.

Section VII. The names of the said
Trustees for the first year are Alson C.
Davis, Charles L. Lyon, Daniel S. Horton, Meritt
E. Sawyer, A. B. Snowbridge, James E. Jones,
and George B. Voorhies.

Section VIII. The said company is formed
for the purpose of carrying on some part of
its business out of the State of New York,
namely: in or adjacent to any city, town,

or village in the United States of America,
or elsewhere, and the city of New York in
the County and State of New York is the
place where the principal part of the
business of said Company within this
State is to be transacted, and where the
General office of said Company is to be located.

In testimony whereof we have here-
unto signed our names this eighth
day of February in the year of our
Lord one thousand eight hundred and
seventy three.

Alon C. Davis
Charles L. Lyon
Daniel L. Norton
Merritt E. Sawyer
A. B. Townbridge
J. E. Jones
George B. Vorkies

State of New York }
City and County of New York } ss:

398 On this eighth
day of February one thousand eight hundred
and seventy three before me came Alon
C. Davis, Charles L. Lyon, Daniel L. Norton,

State of New York,

City and County of New York, } ss.

I, CHARLES E. LOEW, Clerk of the said City and County, and Clerk
of the Supreme Court of said State for said County,

Do Certify, That I have compared the preceding with the original
Certificate of Incorporation of the
National Water Works Co of New York
on file in my office, and that the same is a correct transcript
therefrom, and of the whole of such original.

In Witness Whereof, I have hereunto subscribed my name,

and affixed my official seal, this

day of

July 13th 187

Chas E Loew Clerk

399

Merritt E. Sawyer, A. B. Snowbridge, J. E. Jones, and George B. Voorhies to me known to be the same persons described in, and who executed the foregoing certificate, and severally acknowledged that they executed the same.

(S. S.)

Thomas H. Cook (S. S.)
Notary Public
N.Y. Co.

"Endorsed" Filed 13th Aug 1873

400

461

Certificate of
Incorporation
of the
National Water Works
Company of New York

This is
a certified copy

6/16

Filed July 19
1873
Amos F. Wood
Secretary of State