

BOOK NO. 1

**MAY 1887
TO
DECEMBER 29, 1938**

STATE OF RHODE ISLAND, &c.

In General Assembly

May Session, 1887.

AN ACT

TO INCORPORATE THE "EAST GREENWICH WATER SUPPLY COMPANY."

(Passed May 28, 1886)

It is enacted by the General Assembly as follows:

Section 1. Benjamin C. Mudge, Arthur W. Forbes, James H. Eldredge and Thomas G. Allen, their associates, successors and assigns, are hereby made a body corporate and politic by the name of the "East Greenwich Water Supply Company," for the purpose of furnishing to said town of East Greenwich and such portion of the town of Warwick as lies within the East Greenwich Fire District, a supply of pure water to be used for domestic, manufacturing and other purposes and for fire protection, with all the powers and privileges, and subject to all the duties and liabilities set forth in chapters 152 and 155 of the Public Statutes, and in chapter 285 of the Public Laws, and in all acts in amendment of said chapters and in addition thereto, and by said name are made capable in law to purchase, possess, have, hold, enjoy and retain to them, their associates, successors and assigns, lands, tenements, hereditaments, goods, chattels and effects of whatsoever name or nature, and the same to mortgage, sell, assign, or otherwise dispose of; to ordain such by-laws and regulations, not being contrary to law, as to them shall seem expedient for the government and management of said corporation, to have a corporate seal, and generally to do all

Amended
 May 2, 1890
 April 23,
 1907.

things necessary and proper to carry into effect the powers and privileges herein granted.

Section 2. Said corporation may distribute the water throughout the town of East Greenwich and such portion of the Town of Warwick as lies within the East Greenwich Fire District, or authorize the same to be done, regulate its use and the price to be paid therefor. Said corporation, for the purposes aforesaid, may carry any works to be constructed or authorized to be constructed by them, over or under any highway, turnpike, railroad or street in such manner as not permanently to obstruct or impede travel thereon, and may enter upon and dig up any highway, turnpike, railroad or street, for the purpose of laying down pipes or building aqueducts upon or beneath the surface thereof, or for the purpose of repairing the same. Such work upon or in any highway or street shall be done under the direction and with the assent of the town council of the town in which such highway or street is located; and no such work upon or in any portion of any railroad shall be done until after five days' notice in writing to the superintendent of such railroad of the intention of said corporation to do the same, and specifying in said notice the time when and place where such work is to be commenced. Said corporation shall be liable to such towns and railroad corporations severally, for such damages as may result to them or either of them in any way in the execution of the powers herein conferred upon said corporation. Said corporation shall have the exclusive right of the water aforesaid, taken by said corporation for the purposes aforesaid, and may maintain an action against any person for using the same without the consent of said corporation.

Section 3. Said corporation shall have the power and privilege to take, condemn, hold, use and permanently appropriate any land, water,

rights of water and of way for the purposes aforesaid, or for the purposes mentioned in said chapter 285 of the Public Laws, under any contract which said Mudge may have entered into with said towns of East Greenwich and Warwick and with said East Greenwich Fire District, in the manner and subject to the restrictions provided in said chapter 285, in the same way as if said contract was originally made with said corporation, provided said Mudge shall grant to said corporation said power and privilege.

Section 4. The capital stock of said corporation shall not exceed seventy-five thousand dollars, and shall be divided into shares of one hundred dollars each.

Section 5. There shall be an annual meeting of said corporation holden in the town of East Greenwich on such day in each year as the by-laws of said corporation shall direct, for the choice of such officers as they may deem expedient; at all meetings of the corporation not less than a majority of the shares shall constitute a quorum for the transaction of business, and all matters shall be decided by a majority of the votes present, allowing each stockholder, in person or by proxy, one vote for every share by him owned.

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Section 6. The president and directors shall meet at such times as they shall deem proper, a majority of them to constitute a quorum. They shall have the immediate government and direction of the business and affairs of the company, shall appoint a treasurer and such other officers as they may deem expedient, who shall give bond to the company, with surety to the satisfaction of the directors, for the faithful performance of their duties. The said president and directors may make contracts, manage and dispose of the property and funds of the company, in such manner as they shall deem for the interest of the stockholders; they shall make such dividends of the profits as to them shall appear

proper, and the said president and directors, as such, shall receive no compensation, unless by vote of a legal meeting of the stockholders.

Section 7. The stock and shares of each and every stockholder shall be pledged and liable for all debts and demands due and owing from said stockholders to said corporation, whether overdue or due at any future day, and whether the same shall arise from assessments or instalments, or in any other manner; and said stock or shares may be sold for the payments of such debts or demands in such manner as the by-laws of the corporation may prescribe; and in case the proceeds of such sale shall be insufficient to discharge such debts or demands, with incidental expenses of sale, the corporation may have their action against the debtor for the balance.

Section 8. If any person shall wilfully do or cause to be done any act whatever, whereby the works of said company, or any pipe, conduit, gate, dam, reservoir, hydrant, faucet, or any engine, machine or structure, or any matter or thing appertaining to the same shall be stopped, obstructed, impaired, weakened, injured or destroyed, or shall corrupt the water supply belonging to said company, the person so offending shall forfeit and pay to said company double the amount of damage sustained by means of such offence or injury, to be recovered by action of debt to be brought in the name of said company in any court of competent jurisdiction, together with all costs of suit.

Section 9. The lands, water and rights taken and acquired for the purposes of this act, and all the property and improvements of every

kind used in connection therewith for supplying said town of East Greenwich and such portion of the town of Warwick as lies in the East Greenwich Fire District with water, and all the rights and powers granted by this act may be at any time sold and transferred to and vested in said town of East Greenwich by said corporation, and thereupon shall be thenceforth freely and absolutely held, used, possessed and enjoyed by said town forever, and shall be conducted, operated, managed and maintained by said town in manner and form as the town council of said town from time to time by ordinance shall provide, and said town is hereby empowered to purchase the same at any time within twenty years from the date of the passage of this act by giving notice in writing of its desire to do so one year in advance, and to pay for the same and for the subsequent maintenance and support thereof as hereinafter further authorized by the bonds, script or finances of said town, as said town may deem best, provided such purchase shall be first voted on and approved by a majority of the electors of said town and said fire district qualified to vote on any proposition to impose a tax or for the expenditure of money, voting in a meeting legally called for that purpose. And after such purchase said town may distribute said water throughout said town, and by ordinance regulate the use thereof and the price to be paid therefor by the inhabitants of said town and other persons using the same, and all the terms on which the same may be used within or without the limits of the said town, and may enlarge, repair or strengthen dams, reservoirs, works, pipes and other structures and improvements in the premises, and generally may do whatever shall be necessary, desirable or appropriate for the purposes of this act.

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April 24,
1931

Section 10. The East Greenwich Water Supply Company is hereby authorized to issue its bonds to an amount not exceeding seventy-five thousand dollars. Said bonds shall be signed by the president and the treasurer of said East Greenwich Water Supply Company and shall be for not more than one thousand dollars each, bearing interest not exceeding six per cent. per annum, payable not more than twenty years from their date. The said East Greenwich Water Supply Company may secure said bonds by a mortgage of the lands and all the property and improvements of every kind used in connection therewith, belonging to said East Greenwich Water Supply Company, to trustees for the holders of said bonds, and all bonds shall be countersigned by said trustees.

Section 11. In all proceedings at law or in equity to which this corporation shall be a party, the leaving of an attested copy of any process with the treasurer, or the person acting as such, or at his last and usual place of abode or business, shall be deemed a good and sufficient service thereof.

Section 12. Any one of the persons named in the first section of this act is hereby authorized to call the first meeting of stockholders for organization and any other business of the corporation hereby formed, at such time and place, and giving such notice of said meeting as they may deem reasonable and proper.

Section 13. Said corporation shall have an office and place of business in said town of East Greenwich.

Section 14. Nothing herein contained shall be construed in any way to affect any contract or arrangement heretofore made or had between said Mudge and said town of East Greenwich or said East Greenwich Fire District.

Section 15. This act shall take effect upon its passage.

AN ACT IN AMENDMENT OF AND IN ADDITION TO AN ACT ENTITLED AN
"ACT TO INCORPORATE THE EAST GREENWICH WATER SUPPLY COMPANY,"
PASSED AT THE MAY SESSION, A. D. 1886.

(Passed May 2, 1890)

It is enacted by the General Assembly as follows:

Section 1. In addition to the powers granted to said East Greenwich Water Supply Company to furnish and distribute water in the town of East Greenwich and in the East Greenwich fire district, the said company is hereby authorized and empowered to furnish and distribute a supply of pure water, to be used for domestic, manufacturing and other purposes, and for fire protection in that part of the town of Warwick now comprised within the limits of voting district No. 1 of said town of Warwick and not included in said East Greenwich fire district, with the same rights and powers, and upon the same terms and conditions, and under the same restrictions, limitations and liabilities as now govern the distribution of water by said company in the said town of East Greenwich and the said East Greenwich fire district.

Section 2. For the purpose of extending its distribution of water into the town of Warwick, as above provided, the said company is hereby authorized and empowered to issue its bonds to an amount not exceeding twenty-five thousand dollars in addition to the issue of bonds already authorized and secured by mortgage, and may secure such bonds by a second mortgage of the lands and all property and improvements of every kind used in connection therewith and belonging to said company, to trustees for the holders of said bonds. Such bonds shall be signed by the president and treasurer of said company and countersigned by said trustees, and shall be for not more than one thousand dollars each, shall bear interest not exceeding six per cent. per annum, and be payable not

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more than twenty years from their date.

Section 3. Nothing in this act contained shall be so construed as to enlarge the limits or increase the powers of the East Greenwich fire district, or to include in said fire district any part of the town of Warwick not now included therein.

Section 4. This act shall take effect upon its passage.

AN ACT IN AMENDMENT OF AND IN ADDITION TO AN ACT ENTITLED
"AN ACT TO INCORPORATE THE EAST GREENWICH WATER SUPPLY COMPANY,"
PASSED AT THE MAY SESSION, A. D. 1886, AS AMENDED BY AN ACT PASSED
AT THE JANUARY SESSION, A. D. 1890.

(Passed April 23, 1907)

It is enacted by the General Assembly as follows:

Section 1. The East Greenwich Water Supply Company is hereby
authorized to issue its first mortgage bonds to an amount not
exceeding one hundred thousand dollars, to be secured by first
mortgage upon all its property of every kind, which bonds are to
be used for the payment and discharge of an issue of seventy-five
thousand dollars of first mortgage bonds heretofore authorized, and
for making necessary additions and improvements to its plant and
property. Said bonds shall be signed by the president and treasurer
of the East Greenwich Water Supply Company, and shall be for not more
than one thousand dollars each, bearing interest not exceeding five
per cent. per annum, payable not more than twenty years from their
date. Said bonds are to be secured by a first mortgage on all the
lands, property, improvements, and machinery and appliances of every
kind owned by the said East Greenwich Water Supply Company, or which
may hereafter be acquired by the said company.

Section 2. The said East Greenwich Water Supply Company is hereby
further authorized to issue its second mortgage bonds to an amount not
exceeding twenty-five thousand dollars, which bonds shall be secured
by a second mortgage upon all of the lands, property, machinery, and
improvements of every kind owned by the said East Greenwich Water
Supply Company, or which may hereafter be acquired by the said company.
The said second mortgage bonds shall be of not more than one thousand

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dollars each and shall bear interest not exceeding six per cent. per annum, and shall be payable not more than twenty years from their date.

The second mortgage bonds shall be used to pay and discharge the present issue of second mortgage bonds of twenty-five thousand dollars, or otherwise, as may be necessary either in extending and improving the company's plant or in the conduct of its business.

Section 3. This act shall take effect upon its passage.

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STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, July 21, 1927

I HEREBY CERTIFY the foregoing to be a true copy of the original ACT TO INCORPORATE THE "EAST GREENWICH WATER SUPPLY COMPANY", passed by the General Assembly of the State of Rhode Island on the 28th day of May, A. D. 1886; and of the several acts in amendment thereof, passed as herein indicated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the State aforesaid, this 21st day of July, in the year 1927.

Ernest L. Sprague,
Secretary of State.

STATE OF RHODE ISLAND, &c.

No. 6

IN GENERAL ASSEMBLY

S 102

JANUARY SESSION, A. D. 1929.

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AN ACT

In amendment of "An Act to Incorporate the East Greenwich Water Supply Company" passed at the May Session of the General Assembly, A. D. 1886.

(Approved April 19th, 1929)

IT IS ENACTED BY THE GENERAL ASSEMBLY AS FOLLOWS:

Section 1. Section 5 of an Act to incorporate the "East Greenwich Water Supply Company" passed at the May Session of the General Assembly, A. D. 1886 is hereby amended so as to read as follows:

"Sec. 5. There shall be an annual meeting of said corporation holden in the Town of East Greenwich or at such other place within the State of Rhode Island as shall be specified in the notice of such meeting at such day in each year as the by-laws of said corporation shall direct, for the choice of a President and of a Board of Directors; at all meetings of the corporation not less than a majority of the shares shall constitute a quorum for doing business, and all matters shall be decided by a majority of the votes present, allowing each stockholder in person or by proxy one vote for every share by him owned."

Sec. 2. This Act shall take effect upon its passage.

STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE

Providence, June 7th, 1929.

I HEREBY CERTIFY the foregoing to be a true copy of the original (S102) AN ACT IN AMENDMENT OF "AN ACT TO INCORPORATE THE EAST GREENWICH WATER SUPPLY COMPANY" PASSED AT THE MAY SESSION OF THE GENERAL ASSEMBLY, A. D. 1886, passed by the General Assembly and approved by the Governor on the 19th day of April, A. D. 1929.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the seal of
the State of Rhode Island, this 7th
day of June, in the year 1929.

ERNEST L. SPRAGUE

Secretary of State.

East Greenwich, Rhode Island

March 13, 1928.

J. Frank Birdsell, Secretary,
East Greenwich Water Supply Company,
Brooklyn, New York.

Dear Sir:-

The undersigned, being two of the directors of the above company, hereby request you to call immediately a special meeting of the directors of said company to be held at the Peoples Trust Company, 181 Montague Street, Brooklyn, New York, for the purpose of accepting the resignations of certain officers of the company and electing their successors.

Very truly yours,

Thomas A. Quinn
Frank Birdsell

Providence, Rhode Island

March 15, 1928.

I, Roger T. Clapp, make affidavit and say that on March 13, 1928 I caused to be mailed at Providence, Rhode Island, postage prepaid, notices, of which the annexed is a true copy, to the following directors of East Greenwich Water Supply Company at the following addresses:

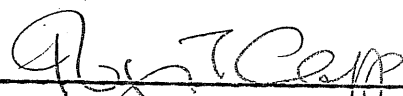
David Boody, c/o Boody, McClellan & Co., 111 Broadway,
New York City

Edgar Boody, c/o Boody, McClellan & Co., 111 Broadway,
New York City

J. Frank Birdsall, Peoples Trust Company, 181 Montague
Street, Brooklyn, New York

Colonel Thomas A. Pierce, East Greenwich Water Supply
Company, East Greenwich, Rhode Island

Henry P. Eldredge, c/o Colonel Thomas A. Pierce, East
Greenwich Water Supply Company, East
Greenwich, Rhode Island



Sworn and subscribed to before me this 15th day of
March, 1928.



Notary Public

East Greenwich, Rhode Island,

March 13, 1928.

To the Directors of East Greenwich Water Supply Company:

A special meeting of the directors of the above company will be held at the office of Peoples Trust Company, 181 Montague Street, Brooklyn, New York, on March 20, 1928 at 3 o'clock p.m. for the purpose of accepting the resignations of certain of the officers of said company and electing their successors and of taking such further actions as may be brought before said meeting.

J. FRANK BIRDSELL

Secretary.

Providence, Rhode Island

March 21, 1928.

The undersigned, being the registered owner of 747 shares of the stock of East Greenwich Water Supply Company, hereby consents and agrees that a special meeting of the stockholders of said company may be held on March 22, 1928 at 2:50 o'clock p. m. at Room 833, Rhode Island Hospital Trust Building, Providence, Rhode Island, and hereby waives all other and further notice of the time, place or purposes of said meeting.

The undersigned does hereby appoint Arthur B. Lisle ~~Abel Reynolds and Frederick Deane~~ *or any one of them* of Warwick, Rhode Island, its true and lawful attorney with power of substitution for it and in its name to vote at said meeting of the stockholders of said company to be held as above set forth or at any adjournment thereof, hereby revoking all previous proxies.

PEARSON, ERHARD & CO.

By Randolph F. Tinsley

The National City Bank
of New York
ESTABLISHED 1812

Brooklyn, New York

TRUST DEPARTMENT
PEOPLES TRUST BRANCH
181-183 MONTAGUE STREET
CABLE ADDRESS "CITIBANK NEW YORK"

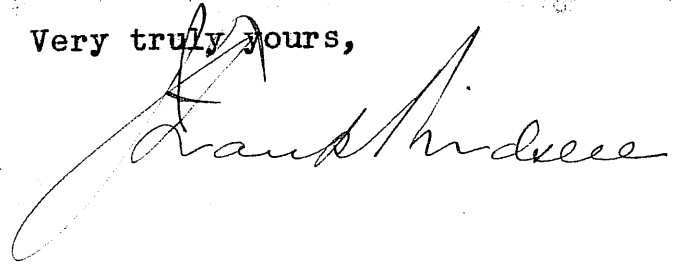
September 19, 1927

East Greenwich Water Supply Co.,
East Greenwich,
Rhode Island.

Dear Sirs:

I herewith tender my resignation as a
Director and as Secretary of the East Greenwich
Water Supply Company, to take effect at your
pleasure.

Very truly yours,



THEO. AMES.
EDGAR BOODY.
B. WALTER VOS.
WILLIAM G. WILKIE.
WILLIAM Y. JEPHSON.
WYLLYS P. AMES.

BOODY, McLELLAN & CO.

MEMBERS, NEWYORK STOCK EXCHANGE.

III BROADWAY,
NEW YORK,

BRANCH OFFICES.

BROOKLYN, N.Y.
319 BROADWAY, N.Y.
WATERBURY, CONN.

CABLE ADDRESS.
GOSKITE.

Sept. 19, 1927

East Greenwich Water Supply Co.,
East Greenwich, R.I.

Dear Sirs:-

I herewith tender my resignation
as a Director and as Vice President of the
East Greenwich Water Supply Company, to
take effect at your pleasure.

Very truly yours,

Edgar Moody.

DAVID A. BOODY
III BROADWAY
NEW YORK

September 19, 1927

East Greenwich Water Supply Co.,
East Greenwich, R.I.

Dear Sirs:-

I herewith tender my resignation
as a Director and as President of the East
Greenwich Water Supply Company, to take
effect at your pleasure.

Very truly yours,

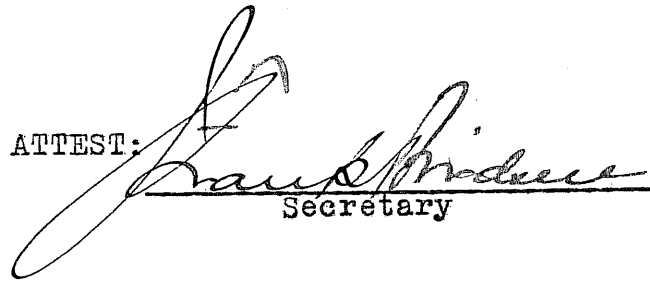
David A. Boody

VOTED: that the resignations of David A. Boody as president, of Edgar Boody as vice-president, and of J. Frank Birdsall as secretary of the company be and the same hereby are accepted, effective as of the close of this meeting.

VOTED: that the following be and they hereby are elected, as of the close of this meeting, to the offices set opposite their respective names vice the previous incumbents thereof resigned, all to serve until their successors shall be elected and shall qualify.

- Edwin H. Arnold - President
- Arthur B. Lisle - Vice-President
- Abel Reynolds - Secretary

ADJOURNED.

ATTEST: 
 Secretary

Brooklyn, New York

March 20, 1928.

A special meeting of the directors of East Greenwich Water Supply Company was this day held at the office of Peoples' Trust Company, 181 Montague Street, Brooklyn, New York, at 3 o'clock p. m. upon the call of Thomas A. Pierce and J. Frank Birdsell, being two of the directors, and in accordance with notice duly given by mail to all of the directors of the company.

Present: Edgar Boody, J. Frank Birdsell and David A. Boody being a majority of the directors.

Mr. David A. Boody presided and Mr. Birdsell kept the records of the meeting.

The secretary presented to the meeting the call of said meeting signed by two of the directors and a copy of the notice sent to all of the directors with an affidavit of Roger T. Clapp that said notice had been duly mailed to all of the directors five days prior to the date of this meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: that said call, copy of notice and affidavit be filed with the records of this meeting.

The written resignations of David A. Boody as president, of Edgar Boody as vice-president, and of J. Frank Birdsell as secretary of the company were thereupon presented to the meeting and thereupon, upon motion duly made and seconded, the following votes were unanimously passed:



EAST GREENWICH WATER SUPPLY CO.

BY-LAWS

PRINCIPAL OFFICE

- 1 The principal office shall be in the Town of East Greenwich, County of Kent, State of Rhode Island.

SEAL

- 2 The corporate seal shall be in the following form:

STOCKHOLDERS MEETINGS

- 3 All meetings of the stockholders shall be held at the principal office of the corporation or (except in the case of the annual meeting) elsewhere in Rhode Island if so specified in the notice of the meeting or in the waivers of such notice.
- 4 The annual meeting of the stockholders shall be held on the second Thursday of June in each year if not a legal holiday and if a legal holiday, then on the next business day at 10 o'clock a.m. (or 10 o'clock a.m. Daylight Saving Time if such time be in effect), when they shall elect a Board of Directors and a President, who shall be a member of such Board of Directors, and transact such other business as may be properly brought before the meeting.
5. The holders of a majority of the stock issued and outstanding and entitled to vote thereat shall be requisite and shall constitute a quorum at all meetings of the stockholders for the transaction of business except as otherwise provided by law, by the charter of this corporation or by these by-laws. If such majority shall not be present or represented at any meeting of the stockholders, the stockholders

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Amended 6/13/29

entitled to vote thereat, present in person or by proxy, shall have power to adjourn the meeting from time to time without notice other than announcement at the meeting, until the requisite amount of voting stock shall be present. At such adjourned meeting at which the requisite amount of voting stock shall be represented, any business may be transacted which might have been transacted at the meeting as originally notified.

6. At each meeting of the stockholders every stockholder having the right to vote shall be entitled to vote in person or by proxy appointed by an instrument in writing subscribed by such stockholder and bearing a date not more than three years prior to said meeting, unless said instrument provides for a longer period. Each stockholder shall have one vote for each share of stock having voting power, registered in his name on the books of the corporation. All elections shall be had and all questions decided by a majority vote.

amended 6/13/29

7. Written notice of the annual meeting shall be mailed to each stockholder entitled to vote thereat at such address as appears on the stock book of the corporation, at least five days prior to the meeting.

8. Special meetings of the stockholders, for any purpose, or purposes, unless otherwise prescribed by statute, may be called by the president, and shall be called by the president or secretary at the request in writing of a majority of the Board of Directors, or at the request in writing of stockholders owning a majority in amount of the entire capital stock of the corporation issued and outstanding, and entitled to vote. Such request shall state the purpose or purposes of the proposed meeting.

9. Business transacted at all special meetings shall be confined to the objects stated in the call.

Amended June 13,
1929.

10. Written notice of a special meeting of stockholders, stating the time and place and object thereof shall be mailed, postage prepaid, at least five days before such meeting, to each stockholder entitled to vote thereat at such address as appears on the books of the corporation.

DIRECTORS.

11. The property and business of this corporation shall be managed by a Board of Directors not less than three nor more than seven in number. The directors need not be stockholders. They shall be elected at the annual meeting of the stockholders and each director shall be elected to serve until his successor shall be elected and shall qualify; provided that if less than seven directors are elected by the stockholders additional directors may at the discretion of the Board be elected from time to time by the Directors first elected until the election of a total of seven directors.

12. The Directors may hold their meetings at such time or times or place or places either within or without the State of Rhode Island as they may determine.

13. In addition to the powers and authorities by these by-laws expressly conferred upon them, the Board may exercise all such powers of the corporation and do all such lawful acts and things as are not by statute or by the charter of incorporation or by these by-laws directed or required to be exercised or done by the stockholders.

MEETINGS OF THE BOARD.

14. Promptly after each annual election of Directors, they shall without further notice meet at the principal office of the corporation or at such other place as may be fixed by written consent of a majority of the directors for the purpose of organization, election of officers (other than president) and the transaction of such other business and no notice of such meeting shall be necessary to the newly elected Directors in order legally to constitute the meeting, provided a majority of the whole Board shall be present; or they may meet at such other place and time as shall be fixed by consent in writing of all the Directors.

15. Regular meetings of the Board may be held without notice at such time and place as shall from time to time be determined by the Board.

16. Special meetings of the Board may be called by the president on forty-eight hours' notice to each director, either personally or by mail or by telegram; special meetings shall be called by the president or secretary in like manner and on like notice on the written request of two directors. A meeting may be held at any time, without notice, pursuant to a waiver signed by all the directors. A meeting at which all directors are present may be held at any time without either notice or waiver.

17. At all meetings of the Board a majority of the directors shall be necessary and sufficient to constitute a quorum for the transaction of business, and the act of a majority of the directors present at any meeting at which there is a quorum, shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by the charter of incorporation or by these by-laws.

18. A resolution or resolutions approved in writing by all of the directors shall constitute action by the Board to the same effect as though such resolution or resolutions had been duly passed at a meeting of the Board duly called and held for the purpose of taking the action provided for in such resolution or resolutions.

OFFICERS.

19. The officers of the corporation shall be a president, a vice-president, a secretary and a treasurer. Any two or more offices may be held by the same person. Officers need not be stockholders. The president shall be chosen by the stockholders and the other officers shall be chosen by the directors.

*Amended
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20. The Board may appoint such other officers and agents as it shall deem necessary, who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

21. The salaries of all officers and agents of the corporation shall be fixed or be subject to control by the Board of Directors.

22. The officers of the corporation shall hold office until their successors are chosen and qualify in their stead, but any officer elected or appointed by the Board may be removed at any time with or without cause by the affirmative vote of a majority of the whole Board of Directors.

PRESIDENT.

23. (a) The president shall be the chief executive officer of the corporation, shall preside at all meetings of the stockholders and directors, shall have general supervision of the business of the corporation, and shall see that all orders and resolutions of the

Board are carried into effect.

(b) He shall execute bonds, deeds, mortgages and other contracts requiring a seal, under the seal of the corporation; shall keep in safe custody the corporate seal, and when authorized by the Board, affix the same to any instrument requiring it, and when so affixed it shall be attested by the signature of the president, secretary or treasurer.

(c) He shall be ex officio a member of all standing committees and shall have the general powers and duties of supervision and management usually vested in the office of president or a corporation.

VICE-PRESIDENT.

24. The vice-president shall, in the absence or disability of the president, perform the duties and exercise the powers of the president, and shall perform such other duties as the Board of Directors shall prescribe.

SECRETARY.

25. The secretary shall attend all sessions of the Board and all meetings of the stockholders and record all votes and the minutes of all proceedings in a book to be kept for that purpose; and shall perform like duties for the standing committees when required. He shall give, or cause to be given, notice of all meetings of the stockholders and of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or president, under whose supervision he shall be. In case of his absence or inability to act, all notices may be given by any other officer.

TREASURER.

26. (a) The treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the corporation, in such depositories as may be designated by the Board of Directors.

(b) He shall disburse the funds of the corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the president and directors, at the regular meetings of the Board, or whenever they may require it, an account of all his transactions as treasurer and of the financial condition of the corporation.

(c) He shall give the corporation a bond if required by the Board of Directors in a sum, and with one or more sureties satisfactory to the Board, for the faithful performance of the duties of his office, and for the restoration to the corporation, in case of his death, resignation, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in his possession or under his control belonging to the corporation.

VACANCIES.

27. If the office of any director, or of any officer or agent, one or more, becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the directors then in office, although less than a quorum, by a majority vote, may choose a successor or successors, who shall hold office for the unexpired term in respect of which such vacancy occurred. In case of the resignation of all or a majority of the Board of Directors and/or of the officers, without prejudice to the foregoing, the stockholders of the

corporation may at a special meeting accept such resignations and elect new directors and/or officers to serve in the place of the directors and/or officers so resigning and may also elect additional directors until the election of a total of seven directors. The stockholders may concurrently with the Board of Directors appoint officers under the provisions of by-laws 20 and may prescribe their powers.

DUTIES OF OFFICERS MAY BE DELEGATED.

28. In case of the absence of any officer of the corporation, or for any other reason that the Board may deem sufficient, the Board may delegate, for the time being, the powers or duties, or any of them, of such officer to any other officer, or to any director; Provided, a majority of the entire Board concur therein.

CERTIFICATES OF STOCK

29. The certificates of stock of the corporation shall be numbered and shall be entered in the books of the corporation as they are issued. They shall exhibit the holder's name and number of shares and shall be signed by the president or vice-president and the treasurer or secretary.

TRANSFER OF STOCK.

30. Transfers of stock shall be made on the books of the corporation only by the person named in the certificate or by attorney, lawfully constituted in writing, and upon surrender of the certificate therefor.

REGISTERED STOCKHOLDERS.

31. The corporation shall be entitled to treat the holder of record of any share or shares of stock as the holder in fact thereof and accordingly shall not be bound to recognize any equitable or other claim to or interest in such share on the part of any other person, whether or not it shall have express or other notice thereof, save as expressly provided by the laws of Rhode Island.

CHECKS.

*Amended
Jan 10, 1933*
32. All checks or demands for money and notes of the corporation shall be signed by either the president, vice-president or treasurer, or by such officer or officers as the Board of Directors may from time to time designate.

NOTICES.

33. Whenever under the provisions of these by-laws notice is required to be given to any director, officer or stockholder, it shall not be construed to mean personal notice, but such notice may be given in writing, by mail, by depositing the same in a United States post office or letter box in a postpaid sealed wrapper, addressed to such stockholder, officer or director at such address as appears on the books of the corporation, or in default of other address, to such director, officer or stockholder at the General Post Office in the Town of East Greenwich or in the City of Providence, Rhode Island, and such notice shall be deemed to be given at the time when the same shall be thus mailed.

Any stockholder, director or officer may waive any notice required to be given under these by-laws.

AMENDMENTS.

34. These by-laws may be altered or amended by the affirmative vote of a majority of the stock issued and outstanding and entitled to vote thereat, at any regular or special meeting of the stockholders if notice of the proposed alteration or amendment be contained in the notice of the meeting.

Providence, Rhode Island,
March 22, 1928.

A special meeting of the stockholders of East Greenwich Water Supply Company was this day held at Room 833, Rhode Island Hospital Trust Building, at 2:50 o'clock P.M. in accordance with the foregoing waiver of notice.

Present: Arthur B. Lisle as proxy for Pearson, Erhard & Company, owning 747 shares of common stock.

Mr. Lisle kept the records of the meeting.

The following votes were passed:

VOTED: that the draft of by-laws presented to this meeting be and the same hereby is adopted as the by-laws of the company, all previous by-laws being hereby repealed.

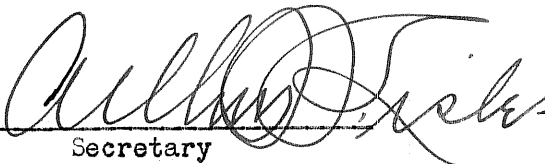
VOTED: that under the provisions of Article 27 of the by-laws just adopted, the resignations of David A. Boody, Edgar Boody and J. Frank Birdsell as directors of the company be and the same hereby are accepted, effective immediately.

VOTED: that Arthur B. Lisle of Warwick, Rhode Island, Edwin H. Arnold of Coventry, Rhode Island and Clarence I. Worcester of Berlin, Massachusetts, be and they hereby are elected directors of the company vice Messrs. David A. Boody, Edgar Boody and J. Frank Birdsell resigned, and that in further pursuance to the provisions of said Article 27 of the by-laws just adopted, Abel Reynolds of Providence, Rhode Island, be and he hereby is elected a director of the company, all of said directors to serve until their successors shall be elected and shall qualify.

VOTED: that under the provisions of said Article 27 of the by-laws just adopted, Abel Reynolds of Providence, Rhode Island, be and he hereby is appointed assistant treasurer, to serve during the pleasure of the Board of Directors, who shall in the absence or disability of the treasurer perform the duties and exercise the powers of the treasurer and perform such other duties as the Board of Directors may from time to time prescribe.

ADJOURNED.

ATTEST:


Secretary

Boston, Massachusetts
June 2, 1928.

The undersigned, being the registered holder of 747 shares of the Capital Stock of EAST GREENWICH WATER SUPPLY COMPANY, consents and agrees that the annual meeting of the stockholders of said Company may be held on June 14, 1928 at 10 o'clock A.M. Daylight Saving Time at the office of East Greenwich Water Supply Company, East Greenwich, Rhode Island, for the following purposes:

- 1. To elect a Board of Directors for the ensuing year and to transact such other business as may properly come before the meeting.

And the undersigned hereby constitutes and appoints Abel Reynolds and *Arthur B. Lile* or either of them, its proxy to vote the stock registered in its name at the annual meeting of the stockholders to be held at the office of the East Greenwich Water Supply Company on June 14, 1928 at 10 o'clock A.M. Day Light Saving Time, or at any adjournment thereof, with full power of substitution.

THE FIRST NATIONAL BANK OF BOSTON,
Trustee under Indenture dated as of
March 1, 1928 securing Collateral
Lien Gold Bonds of NEW ENGLAND WATER
LIGHT & POWER ASSOCIATES.

By *A. F. Sawyer*
Vice President

Attest: *H. P. Ashburn*
Assistant Cashier.

EAST GREENWICH WATER SUPPLY COMPANY.

Annual Meeting of Stockholders.

1928

The Annual Meeting of the Stockholders of the East Greenwich Water Supply Company was held at the office of the Company in East Greenwich, R.I., Thursday, June 14, 1928 at ten o'clock A.M. D.S.T., in accordance with the following notice sent to all stockholders of record at their last known address:

" East Greenwich, R.I., June 1, 1928.

The Annual meeting of the stockholders of the East Greenwich Water Supply Co. will be held at the office of the Company at East Greenwich, R.I., on Thursday, June 14, 1928 at ten a.m. D.S.T. for the purpose of electing a Board of Directors for the ensuing year and for the purpose of transacting such other business as may properly come before the meeting."

PRESENT: Abel Reynolds and Arthur B. Lisle as proxy for the First National Bank of Boston, Trustee under Indenture dated as of March 1, 1928 securing Collateral Lien $5\frac{1}{2}\%$ Gold Bonds of New England Water, Light & Power Associates 747 shs.

Records of last Annual Meeting and Special Meeting held March 22, 1928 were read and approved.

The following votes were passed:-

VOTED: That Edwin H. Arnold be elected President of the Company for the ensuing year.

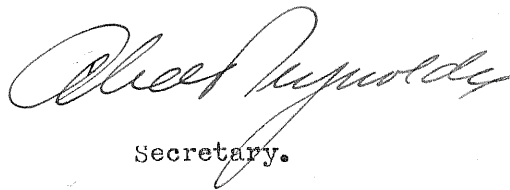
VOTED: That the following be elected Directors of the Company for the ensuing year or until their successors are elected and have qualified:

Edwin H. Arnold
Arthur B Lisle
Thomas A. Pierce
Abel Reynolds
Clarence I. Worcester

VOTED: That all sales, contracts, etc. as of record to date be and the same hereby are approved, ratified and confirmed.

VOTED: That the Directors be and they hereby are empowered to fill any vacancies in the Board of Directors or officers during the year.

There being no further business the meeting adjourned.


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Board of Directors Meeting.

East Greenwich, R.I.,

June 14, 1928.


A meeting of the Directors of the East Greenwich Water Supply Company was called to order immediately after the Annual Stockholders' Meeting.

On motion duly made and seconded the following were elected officers of the corporation to serve during the pleasure of the Board of Directors:

Vice President
Treasurer
Secretary and
Asst. Treasurer

Arthur B. Lisle,
Thomas A. Pierce
Abel Reynolds.

There being no further business the meeting adjourned.


Secretary

EAST GREENWICH WATER SUPPLY COMPANY

MEETING OF DIRECTORS

Providence, R.I.,
June 27, 1928.

A meeting of the Directors of the East Greenwich Water Supply Co. was held at the office of the Company, 833 Hospital Trust Building, Providence, R.I., on Wednesday, June 27, 1928, at twelve thirty p.m., in accordance with proper notice mailed to each Director at least forty-eight hours previous to the holding of this meeting.

PRESENT: Messrs. Arnold, Lisle and Reynolds.

Mr. Arnold presided and the Secretary kept the records of the meeting.

The following votes were passed:

VOTED: That we purchase the building situated on the Main St. in the Town of West Warwick, generally known as the "Cowan Braid Co. Building" for use as a storehouse, under suitable arrangements with the Pawtuxet Valley and Warwick & Coventry Water Company, or such other companies as might desire to use it; the price not to exceed \$11,000.00.

VOTED: That the President and Treasurer be authorized to expend not more than \$3,000.00 in making alterations and repairs necessary to put this building in proper condition for use

VOTED: That the President and Treasurer be and they hereby are empowered to execute Notes on behalf of this Corporation in favor of the New England Water, Light & Power Associates, or any of the subsidiary companies of the New England Water, Light & Power Associates, in such sums not to exceed \$14,000.00, for the purpose of ~~and~~ making alterations to the property mentioned in the two preceding Votes.

VOTED: That the employment and salary of a Superintendent be left in the hands of the President and Treasurer, with full power.

There being no further business the meeting adjourned.


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Board of Directors Meeting.

East Greenwich, Rhode Island,

August 9, 1928.

A meeting of the Directors of the East Greenwich Water Supply Company was held at the office of the Company in East Greenwich, Rhode Island, Thursday, August 9, 1928 at four o'clock P.M.

Mr. Arthur B. Lisle, Vice President, presided and the Secretary kept the records of the meeting.

Records of the last Directors Meeting were read and approved.

Mr. Lisle announced that Col. Thomas A. Pierce, for many years Treasurer of the Corporation, had expressed a desire to be relieved from his active duties in connection with the management of the Company, and that the meeting was called to consider and act upon Mr. Pierce's resignation.

On motion duly made and seconded, it was unanimously

VOTED: that the resignation of Col. Thomas A. Pierce, for twenty-eight years Treasurer and Manager of the Company, be accepted and that the Directors express their regret that Col. Pierce should have felt it necessary to take this step."

As a slight token of appreciation of Col. Pierce's services on behalf of the Company, the following Resolution was passed:

" WHEREAS, Col. Thomas A. Pierce, for many years Treasurer and Managing Director of this corporation, has expressed a desire to lessen his business responsibilities and retire from further active part in the management of the East Greenwich Water Supply Company, the Directors feel that a suitable record should be made to show their appreciation of the twenty-eight years of valuable service that Mr. Pierce has rendered this Company, and

WHEREAS, during these many years Mr. Pierce has given untiringly and cheerfully of his time and counsel, we would be neglectful of our duty if some recognition was not made of his service.

THEREFORE BE IT RESOLVED that the Directors of the East Greenwich Water Supply Company express to Col. Thomas A. Pierce their appreciation of his many years of loyalty, of his advice and counsel, and to extend to him their best wishes for his continued good health, success and prosperity.

That a copy of this Preamble and Resolution be sent to Col. Pierce and be spread upon the records of this meeting."

" The following votes were passed:-

VOTED: That Abel Reynolds be elected Treasurer of the Company to serve until the next Annual Meeting of the Company or until his successor shall have been elected. "

VOTED: That under the provisions of Section 20 of the By-laws of the Company pertaining to the appointment of Officers and Agents, the Board of Directors create the office of Chairman of the Board of Directors.

VOTED: That Col. Thomas A. Pierce be elected Chairman of the Board of Directors and that his salary as such until January 1, 1929 be the same amount he has been receiving as Treasurer.

Providence, Rhode Island,
August 28, 1928.

The undersigned, Directors of the East Greenwich Water Supply Company, hereby agree that a special meeting of the Board of Directors of said Company may be held at 833 Hospital Trust Building, Providence, Rhode Island on Tuesday, August 28, 1928 at 11:30 o'clock A.M., and we do hereby waive all notice of the time, place and purpose of said meeting.

Alfred D. Sisk
James F. Warriner
Walter J. Brown
Edwin N. Arnold
Thos. A. Pease

EAST GREENWICH WATER SUPPLY COMPANY

Minutes of Special Meeting of Directors.

Providence, Rhode Island,
August 28th, 1928.

Pursuant to the foregoing Waiver of Notice, a Special Meeting of the Directors of the East Greenwich Water Supply Company was held this day in Room 833 Hospital Trust Bldg., Prov. R.I. at 11:15 A.M.

The Directors present were: Messrs. Arthur B. Lisle, Abel Reynolds, Clarence I Worcester.

The Vice President presided and the Secretary kept the records of the meeting.

The Treasurer stated that the Company had from time to time borrowed money on its Notes from the New England Water, Light & Power Associates in sums aggregating \$50,000, for the purpose of paying for the Apponaug Extension, so-called, with necessary services and appurtenances thereto.


On motion duly made and seconded, it was

VOTED: that the action of the President and Treasurer in executing Notes on behalf of this corporation to the amount of \$50,000 in favor of the New England Water, Light & Power Associates, be approved, ratified and confirmed.

The Treasurer further stated that the total cost of this extension would probably amount to \$60,000.

On motion duly made and seconded, it was

VOTED: That the President and Treasurer be and they hereby are empowered to execute notes on behalf of this corporation in favor of the New England Water, Light & Power Associates, or any of the subsidiary companies of the New England Water, Light & Power Associates, in such sums as may be required from time to time to complete the extension undertaken, not to exceed \$10,000.


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Waiver of Notice of Meeting of Directors,

December 10, 1928.

The undersigned, being all of the Directors of the East Greenwich Water Supply Company, hereby waive notice of the time and place of the meeting of the Board of Directors of such Company, and appoint Monday, December 10, 1928 at 11:30 A.M. as the time and Room 833 Hospital Trust Bldg., Providence, R.I. as the place of such meeting.

Edwin H. Arnold

John A. Pease

Alfred S. Sisk

Walter J. Worcutt

EAST GREENWICH WATER SUPPLY CO.

Special Meeting of Directors, December 10, '28.

833 Hospital Trust Bldg.,
Providence, Rhode Island,
December 10th, 1928.

Pursuant to the foregoing Waiver of Notice, a Special Meeting of the Directors of the East Greenwich Water Supply Company was held in the office of the Company, 833 Hospital Trust Building, Providence, R.I. on Monday, December 10, 1928.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds and Clarence I. Worcester.

The President presided and the Secretary recorded the proceedings.

The question of a management fee to the New England Water, Light & Power Associates was presented, and the proposition submitted by them dated December 8, 1928, offering to manage the affairs of the company at a fixed minimum fee of \$4,500.00 per year was discussed, and on motion made by Mr. Worcester and seconded by Mr. Reynolds, it was unanimously

VOTED: that we accept the proposition of the New England Water, Light & Power Associates effective as of March 1, 1928.

On motion duly made and seconded, it was

VOTED: That beginning August 28, 1928 and until further action by the Board of Directors, that Directors attending Directors Meetings shall receive a fee of \$10.00 each for each meeting attended.

On motion duly made and seconded, it was

VOTED: That the form of contract submitted by Mr. Edwin H. Arnold with the East Greenwich Water Supply Company, be approved and the officers of the company be directed to sign the same on behalf of the Company - contract effective as of July 1, 1928.

There being no further business the meeting adjourned.

ADJOURNED:

Abel Reynolds
Secretary.

December 8th, 1928.

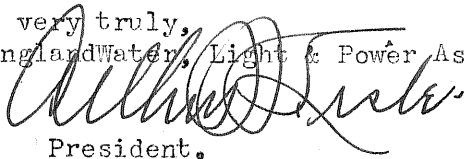
East Greenwich Water Supply Co.,
833 Hospital Trust Building,
Providence, Rhode Island.

Attention Mr. Edwin H. Arnold, Pres.

Gentlemen:-

The New England Water, Light & Power Associates have considered the proposition of a Management Fee for handling the affairs of the East Greenwich Water Supply Company and will be glad to do the same for a fixed minimum fee of \$4,500.00 per year, payable monthly, effective as of March 1st, 1928.

Should this meet with the approval of the East Greenwich Water Supply Company, an acceptance of this proposition on the part of your Board of Directors will be appreciated.

Yours very truly,
New England Water, Light & Power Associates

President.

Boston, Massachusetts

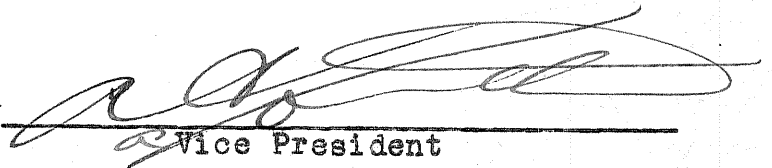
June 8, 1929.

The undersigned, being the registered holder of Seven Hundred Forty-seven (747) shares of the capital stock of East Greenwich Water Supply Company, consents and agrees that the annual meeting of the stockholders of said Company may be held on June 13, 1929 at 10 o'clock A. M. daylight saving time, at the office of the Company, 833 Hospital Trust Building, Providence, R. I., for the purposes specified in notice of said meeting dated June 8, 1929.

And the undersigned hereby constitutes and appoints Arthur B. Lisle and Abel Reynolds, or either of them, its proxy or proxies to vote the stock registered in its name at said annual meeting or at any adjournment thereof, with full power of substitution.

THE FIRST NATIONAL BANK OF BOSTON,
Trustee under Indenture dated as of
March 1, 1928, securing collateral
lien Gold Bonds of New England Water,
Light and Power Associates

By


Vice President

Attest:


Assistant Cashier

Providence, R. I.
June 13, 1929.

The annual meeting of the stockholders of East Greenwich Water Supply Company was this day held at 833 Hospital Trust Bldg., Providence, R. I. at 10 o'clock A. M., pursuant to notice duly given to all of the stockholders in accordance with the provisions of the by-laws.

Stockholders were present as follows:

<u>Name of Stockholder</u>	<u>Proxy</u>	<u>No. of Shares</u>
The First National Bank of Boston, Trustee under Indenture of March 1, 1928 between New England Water, Light and Power Associates and said The First National Bank of Boston, Trustee	Abel Reynolds	747

Mr. Frederick W. Tillinghast, as counsel for the Company, was also present by invitation.

In the absence of the President and Vice President, by unanimous consent Mr. Reynolds presided and the Secretary kept the minutes of the meeting.

Minutes of the annual meeting of stockholders held June 14, 1928 were read and approved.

The Chairman submitted to the meeting a certified copy of the amendment to the charter of this corporation passed by the General Assembly of Rhode Island at its January Session, 1929, which amendment amends Section 5 of the Act incorporating this Company, passed at the May Session of the General Assembly in 1886, and thereupon, upon motion duly made and seconded, it was unanimously

VOTED: That this corporation accepts and adopts said amendment as and for an amendment to its charter, and that a copy thereof be inserted in the minute book.

The following persons were thereupon nominated as Directors of the Company until the next annual meeting:

Arthur B. Lisle
Abel Reynolds
Clarence I. Worcester
Edwin H. Arnold
Thomas A. Pierce

There being no other nominations, a ballot was taken and the following Directors were unanimously elected as Directors of this corporation until the next annual meeting:

Arthur B. Lisle
Abel Reynolds
Clarence I. Worcester
Edwin H. Arnold
Thomas A. Pierce

Thereupon, Mr. Edwin H. Arnold was nominated as President until the next annual meeting, and there being no other nominations a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of this corporation until the next annual meeting.

Thereupon, upon motion duly made and seconded, it was unanimously

VOTED: (1) That Section 3 of the by-laws be and the same hereby is amended to read as follows:

"3. All meetings of the stockholders shall be held at the principal office of the corporation or elsewhere in Rhode Island if so specified in notice of the meeting or in the waivers of such notice."

(2) That Section 4 of the by-laws be and the same hereby is amended to read as follows:

"4. The annual meeting of the stockholders shall be held on the second Tuesday in January in each year if not a legal holiday, and if a legal holiday then on the next business day at 11 o'clock A. M. (or 11 o'clock A. M. Daylight Saving Time if such time be in effect) when they shall elect a Board of Directors and a President who shall be a member of such Board of Directors, and transact such other business as may be properly brought before the meeting."

(3) That Sections 7 and 10 of the by-laws be and the same hereby are amended by adding to each of said Sections the following sentence:

"The foregoing notice shall not be required to be given in the case of stockholders whose names and/or present addresses are not known to the corporation."

The Secretary stated that notice that said amendments would be acted upon at this meeting had been given to stockholders with the notice of this meeting, pursuant to the by-laws.


Thereupon, upon motion duly made and seconded, it was unanimously

VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transactions since the last annual meeting, as shown by the minutes and records of the corporation, be and the same hereby are ratified, approved and confirmed.

Adjourned.

A true record.

Attest:


Secretary

Providence, Rhode Island,
June 13th, 1929.

The undersigned, being a majority of the Directors of the East Greenwich Water Supply Company, hereby consent and agree that the annual meeting of the Board of Directors of said corporation shall and may be held this day at 833 Hospital Trust Building, Providence, R.I. at 11 o'clock A.M., for the election of officers and the transaction of any other business that may be brought before said meeting, and we do hereby waive all notice of the time, place and purpose of said meeting.

Arthur D. Fiske
Walter Reynolds
Edwin V. Arnold

Providence, R.I.,
June 17, 1929.

The annual meeting of the Board of Directors of the East Greenwich Water Supply Company was this day held at 833 Hospital Trust Building, Providence, R.I., at eleven o'clock a.m., pursuant to written consent of a majority of the Directors.

PRESENT: Messrs Lisle, Reynolds and Arnold, being a majority of Directors.

The President presided and the Secretary kept the minutes of the meeting.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting or until their successors are duly elected and qualified:

- | | |
|--------------------------------|------------------|
| Chairman of Board of Directors | Thomas A. Pierce |
| President | Edwin H. Arnold |
| Vice President | Arthur B. Lisle |
| Secretary | Earle L. Pike |
| Treasurer | Abel Reynolds |

There being no counter-nominations, a ballot was taken resulting in the unanimous election of officers as follows:

- | | |
|--------------------------------|------------------|
| Chairman of Board of Directors | Thomas A. Pierce |
| President | Edwin H. Arnold |
| Vice President | Arthur B. Lisle |
| Secretary | Earle L. Pike |
| Treasurer | Abel Reynolds |

Upon motion duly made and seconded the following votes were unanimously passed:-

WHEREAS The First National Bank of Boston, Trustee under Indenture as of March 1, 1928 with New England Water, Light & Power Associates, is the owner of 747 shares of the common capital stock of the Company, being all of the known issued stock of the Company, and whereas there appear to have been issued 3 additional shares of said common capital stock, the

ownership of which cannot be traced and concerning which no claim has been made by any person for a long period of time, and whereas it is believed that said three shares have been long since surrendered to this Company, and whereas diligent effort has been made by examination of the stock certificate books and records and the corporate records of said company and otherwise to trace said three missing shares but without result.

VOTED: That said 3 missing shares be and they hereby are deemed to have been transferred to this Company, and that the proper officers be and they hereby are authorized and directed to issue in the name of this Company as treasury stock a certificate for three shares of its common capital stock.

VOTED: That upon the issuance of said treasury stock authorized by the next preceding vote a dividend be and the same hereby is declared of said 3 shares payable to the sole stockholder of record of the Company and that in consummation thereof of the proper officers of the corporation be and they hereby are authorized and directed to transfer to said The First National Bank of Boston, Trustee, the sole stockholder of record of the Company, said 3 shares issued in the name of the Company as Treasury stock as provided in the next preceding vote.

Thereupon, upon motion duly made and seconded, it was unanimously

VOTED: That the balance of \$58.50 now on deposit in East Greenwich Water Supply Company dividend account with National City Bank of New York, Peoples Trust Branch, Brooklyn, New York, be withdrawn and transferred to the credit of the surplus account.

There being no further business, on motion the meeting adjourned.

Adjourned:

Attest:


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Special Meeting of Directors, Nov. 22, 1929.

Providence, Rhode Island,
November 22, 1929.

Pursuant to the foregoing Waiver of Notice, a special meeting of the Board of Directors of the East Greenwich Water Supply Company was held at the office of the Company, 833 Hospital Trust Bldg., Providence, R.I., on Friday, November 22, 1929 at 2:25 P.M.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Clarence I. Worcester and Frederick W. Tillinghast.

The President presided and the Secretary recorded the proceedings.

Records of annual meeting of Directors held June 17th, 1929 were read and approved.

Question of declaration of a dividend was brought up and discussed but no action was taken as it was decided that on account of the financial condition of the Company it was inadvisable to pay a dividend at this time.

There being no further business, on motion duly made and seconded, it was

VOTED: TO adjourn.

ADJOURNED:

ATTEST:


Secretary.

THE FIRST NATIONAL BANK OF BOSTON
17 COURT STREET
BOSTON, MASSACHUSETTS

January
Seventh
1929.

The undersigned, being the registered holder of 750 shares of the Capital Stock of EAST GREENWICH WATER SUPPLY COMPANY, consents and agrees that the annual meeting of the stockholders of said Company may be held on January 14, 1930 at 11 o'clock A.M. at the office of the Company in Providence, for the following purposes:

1. To elect a President and Board of Directors, and to transact such other business as may properly come before the meeting.

And the undersigned hereby constitutes and appoints Arthur B. Lisle and Abel Reynolds, or either of them, its proxy to vote the stock registered in its name at the annual meeting of the stockholders to be held at the office of the Company in Providence on January 14, 1930 at 11 o'clock A.M. or at any adjournment thereof, with full power of substitution.

THE FIRST NATIONAL BANK OF BOSTON,
Trustee under Indenture dated as of
March 1, 1928, securing Collateral
Lien Gold Bonds of NEW ENGLAND WATER,
LIGHT AND POWER ASSOCIATES.

By 

Vice President.

Attest: 

Assistant Cashier.

EAST GREENWICH WATER SUPPLY COMPANY
Annual Meeting of the Stockholders

January 14, 1930.

The annual meeting of the stockholders of East Greenwich Water Supply Company was this day held at 833 Hospital Trust Bldg., Providence, R.I. at 11 o'clock A.M., pursuant to notice duly given to all of the stockholders in accordance with the provisions of the by-laws.

Stockholders were present as follows:-

<u>Name of stockholder</u>	<u>Proxy</u>	<u>No. of shares</u>
The First National Bank of Boston, Trustee under Indenture of March 1, 1928 between New England Water, Light & Power Associates and said The First National Bank of Boston, Trustee.	Abel Reynolds	750

Mr. Frederick W. Tillinghast, as counsel for the Company, was also present by invitation.

The President presided and the Secretary kept the minutes of the meeting.

Minutes of the annual meeting of the stockholders held June 13, 1929 were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next annual meeting.

Arthur B. Lisle,
 Abel Reynolds
 Edwin H. Arnold
 Thomas A. Pierce
 Earle L. Pike

There being no other nominations, a ballot was taken and the following Directors were unanimously elected as Directors of this corporation until the next annual meeting:

Arthur B. Lisle
 Abel Reynolds
 Edwin H. Arnold
 Thomas A. Pierce
 Earle L. Pike

Thereupon, Mr. Edwin H. Arnold was nominated as President until the next annual meeting and there being no other nominations a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of this corporation until the next annual meeting.

Thereupon, upon motion duly made and seconded, it was unanimously


VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transactions since the last annual meeting, as shown by the minutes and records of the corporation, be and the same hereby are ratified, approved and confirmed.

On motion duly made and seconded, it was

VOTED: To adjourn:

ADJOURNED

ATTEST.


Secretary.

Providence, Rhode Island,
January 14, 1930.

A meeting of the Directors of the East Greenwich Water Supply Company was called to order immediately after the Annual Meeting of the stockholders.

PRESENT: Messrs. Abel Reynolds, Edwin H. Arnold and Earle L. Pike, being a majority of the Directors.

Mr. Frederick W. Tillinghast, as counsel for the Company, was also present by invitation.

The President presided and the Secretary kept the minutes of the meeting.

Records of the Directors Meeting held November 22, 1929 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting or until their successors are duly elected and qualified.

Chairman of Board of Directors	Thomas A. Pierce
Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no counter-nominations, a ballot was taken resulting in the unanimous election of officers as follows:-

Chairman of Board of Directors	Thomas A. Pierce
Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike.

There being no further business, on motion duly made and seconded, it was

VOTED: To adjourn.

ADJOURNED:
ATTEST


Secretary.

THE FIRST NATIONAL BANK OF BOSTON
17 COURT STREET
BOSTON, MASSACHUSETTS

Boston, Massachusetts
January 5, 1931.

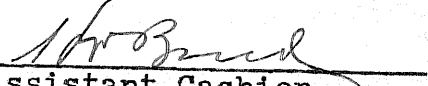
The undersigned, being the registered holder of 750 shares of the Capital Stock of EAST GREENWICH WATER SUPPLY COMPANY, consents and agrees that the annual meeting of the stockholders of said Company may be held on Tuesday, January 13, 1931, at 11:00 A.M. at Room 833 Hospital Trust Building, Providence, Rhode Island, for the following purposes:

1. To elect a President and Board of Directors, and to transact such other business as may properly come before the meeting.

And the undersigned hereby constitutes and appoints Arthur B. Lisle and Abel Reynolds, or either of them, its proxy to vote the stock registered in its name at the annual meeting of the stockholders to be held in Providence on January 13, 1931 at 11:00 o'clock A.M. or at any adjournment thereof, with full power of substitution.

THE FIRST NATIONAL BANK OF BOSTON,
Trustee under Indenture dated as of
March 1, 1928, securing Collateral
Lien Gold Bonds of NEW ENGLAND WATER,
LIGHT AND POWER ASSOCIATES.

By 
Vice President

Attest: 
Assistant Cashier

EAST GREENWICH WATER SUPPLY CO.Annual Meeting of the Stockholders

833 Hospital Trust Bldg.,
 Providence, R.I.,
 January 13, 1931.

The annual meeting of the stockholders of the East Greenwich Water Supply Company was this day held at Room 833 Hospital Trust Building, Providence, R.I. at eleven o'clock a.m. pursuant to notice duly given to all of the stockholders in accordance with the provisions of the by-laws.

Stockholders were present as follows:-

First National Bank of Boston, Trustee under Indenture of March 1, 1928, securing Collateral Lien Gold Bonds of New England Water, Light & Power Associates, by Arthur B. Lisle and Abel Reynolds, proxy	750 shares
--	------------

The President presided and the Secretary kept the minutes of the meeting.

Minutes of the Annual Meeting of the stockholders held January 14, 1930 were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next annual meeting.

Arthur B. Lisle,
 Abel Reynolds
 Edwin H. Arnold
 Thomas A. Pierce
 Earle L. Pike

There being no other nominations, a ballot was taken and the following Directors were unanimously elected as Directors of this corporation until the next annual meeting.

Arthur B. Lisle,
 Abel Reynolds
 Edwin H. Arnold
 Thomas A. Pierce
 Earle L. Pike

-2-

Thereupon, Mr. Edwin H. Arnold was nominated as President until the next annual meeting and there being no other nominations a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of this corporation until the next annual meeting.

Thereupon, upon motion duly made and seconded, it was unanimously

VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transactions since the last annual meeting, as shown by the minutes and records of the corporation, be and the same hereby are ratified, approved and confirmed.

On motion duly made and seconded, it was

VOTED: To adjourn.

ADJOURNED:

ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting Board of Directors.

833 Hospital Trust Bldg.,
 Providence, Rhode Island,
 January 13, 1931.

A meeting of the Directors of the East Greenwich Water Supply Company was called to order immediately after the Annual Meeting of the stockholders.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold and Earle L. Pike, being a majority of the Directors.

The President presided and the Secretary kept the minutes of the meeting.

Records of the Directors Meeting held January 14, 1930 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting or until their successors are duly elected and qualified:

Chairman of Board of Directors	Thomas A. Pierce
Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds,
Assistant Treasurer	Earle L. Pike.

There being no counter-nominations, a ballot was taken resulting in the unanimous election of officers as follows:-

Chairman of Board of Directors	Thomas A. Pierce
Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Asst. Treasurer	Earle L. Pike

There being no further business, on motion duly made and seconded, it was

VOTED: TO adjourn.

ADJOURNED:


ATTEST:


 Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Providence, Rhode Island.
833 R.I.Hospital Trust Bldg.,
December 28, 1931.

The Annual Meeting of the stockholders of the East Greenwich Water Supply Company will be held at the Providence Office of the Company, Room 833, Hospital Trust Building, on Tuesday, January 12, 1932, at 11:00 A.M. for the election of a President, a Board of Directors and to transact such other business as may properly come before the meeting.


Secretary.

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

S 139

JANUARY SESSION, A. D. 1931.

A N A C T

IN AMENDMENT OF AND IN ADDITION TO AN ACT ENTITLED "AN ACT TO INCORPORATE THE EAST GREENWICH WATER SUPPLY COMPANY", PASSED AT THE MAY SESSION, A.D. 1886, AS AMENDED BY AN ACT PASSED AT THE JANUARY SESSION, A.D. 1890, AS AMENDED BY AN ACT PASSED AT THE JANUARY SESSION, A.D. 1907.

(April)
(Approved 24, 1931.)

It is enacted by the General Assembly as follows:

SECTION 1. The East Greenwich Water Supply Company is hereby authorized to issue its first mortgage bonds to an amount not exceeding three hundred thousand dollars, to be secured by first mortgage upon its property as hereinafter set forth, which bonds are to be used for the payment and discharge of an issue of one hundred thousand dollars of first mortgage bonds authorized at the January session, A. D. 1907, and/or for paying off the floating indebtedness of said corporation or any part thereof, and for other corporate purposes. Said bonds shall be signed by the president and treasurer of the East Greenwich Water Supply Company, and shall be for not more than one thousand dollars each, bearing interest not exceeding six per cent. per annum, payable not more than twenty years from their date. Said bonds are to be secured by a first mortgage on all the lands, tangible personal property, improvements, machinery and appliances of every kind owned by the said East Greenwich Water Supply Company, or which may hereafter be acquired by the said company.

SECTION 2. This act shall take effect upon its passage.

STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, MAY 4, 1931.

I HEREBY CERTIFY the foregoing to be a true copy of the Original (S 139) ACT IN AMENDMENT OF AND IN ADDITION TO AN ACT ENTITLED "AN ACT TO INCORPORATE THE EAST GREENWICH WATER SUPPLY COMPANY," PASSED AT THE MAY SESSION, A. D. 1886, AS AMENDED BY AND ACT PASSED AT THE JANUARY SESSION, A. D. 1890, AS AMENDED BY AN ACT PASSED AT THE JANUARY SESSION, A. D. 1907, passed by the General Assembly, and approved by the Governor on the twenty-fourth day of April, A. D. 1931.

IN TESTIMONY WHEREOF, I have hereunto

set my hand and affixed the
seal of the State of Rhode
Island, this fourth day of
May, in the year 1931.

SEALED

ERNEST L. SPRAGUE

Secretary of State.

EAST GREENWICH WATER SUPPLY CO.

Annual Meeting of the Stockholders.


833 Hospital Trust Bldg.,
Providence, R.I.
January 12, 1932.

The Annual Meeting of the Stockholders of the East Greenwich Water Supply Company, was called to order at 11:00, in accordance with the foregoing notice, and there being no quorum present, the meeting was adjourned subject to the call of the President.

ADJOURNED.

A TRUE COPY.

ATTEST.

A handwritten signature in cursive script, appearing to read "Ernest Pike", is written over a horizontal line.

THE FIRST NATIONAL BANK OF BOSTON
17 COURT STREET
BOSTON, MASSACHUSETTS


KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, stockholder in the East Greenwich Water Supply Company, do hereby appoint Arthur B. Lisle and Abel Reynolds, or either of them, our true and lawful attorneys, with full power of substitution for us and in our name to vote at the annual meeting of the stockholders of the East Greenwich Water Supply Company to be held at the office of the Company at 833 Hospital Trust Building, Providence, Rhode Island, on January 12, 1932, and at any and all adjournments thereof, with all the powers we should possess if personally present, hereby revoking all previous proxies.

This proxy is executed by the undersigned in compliance with the obligation imposed by Section 1 of Article IV of the Indenture dated as of March 1, 1928, securing Collateral Lien Gold Bonds of New England Water, Light & Power Associates.

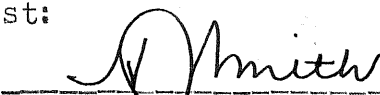
Dated
December 29, 1931

THE FIRST NATIONAL BANK OF BOSTON,
Trustee under Indenture dated as of
March 1, 1928, securing Collateral
Lien Gold Bonds of the NEW ENGLAND
WATER, LIGHT AND POWER ASSOCIATES

By


Vice President

Attest:


Assistant Cashier

EAST GREENWICH WATER SUPPLY CO.

Adjourned Annual Meeting of the
Stockholders

833 Hospital Trust Bldg.,
Providence, R.I.,
January 26th, 1932.

Pursuant to adjournment, the adjourned Annual Meeting of the stockholders of the East Greenwich Water Supply Company this day reconvened at the call of the President in Room 833, R.I. Hospital Trust Building, Providence, R.I. at 11:00 o'clock A.M.

Stockholders were present as follows:-

First National Bank of Boston, Trustee under Indenture dated as of March 1, 1928, securing Collateral Lien Gold Bonds of New England Water, Light & Power Associates, by Arthur B. Lisle and Abel Reynolds, proxy 750 shares

The President presided and the Secretary recorded the proceedings.

Proxy of the First National Bank of Boston, Trustee as aforesaid, was submitted, approved and ordered filed with the minutes of this meeting.

Minutes of the Annual Meeting of the stockholders held January 13, 1931, and of the adjourned Stockholders' Meeting held January 12, 1932, were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next Annual Meeting.

Arthur B. Lisle
Abel Reynolds
Edwin H. Arnold
Thomas A. Pierce
Earle L. Pike

There being no other nominations, a ballot was taken and the following persons were unanimously elected as Directors of the corporation until the next annual meeting.

Arthur B. Lisle
Abel Reynolds
Edwin H. Arnold
Thomas A. Pierce
Earle L. Pike

1932 Adjourned Annual Meeting Stockholders East Greenwich Water Supply Company.

Thereupon Mr. Edwin H. Arnold was nominated as President until the next Annual Meeting and there being no other nominations, a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of the corporation until the next Annual Meeting.

Thereupon, upon motion duly made and seconded, it was

VOTED: that all acts of the Officers and Directors of the Company and all sales, contracts and other transactions since the last Annual Meeting, as shown by the minutes and records of the corporation, be and the same are hereby ratified, approved and confirmed.

On motion duly made and seconded, it was

VOTED: To adjourn.

ADJOURNED:

ATTEST:


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting of Directors

835 Hospital Trust Bldg.,
Providence, Rhode Island,
January 26th, 1932.

A meeting of the Board of Directors of the East Greenwich Water Supply Company was called to order immediately after the Adjourned Annual meeting of the stockholders held this day.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold and Earle L. Pike, being a majority and quorum of the Board of Directors.

The President presided and the Secretary kept the minutes of the meeting.

Records of the Annual Meeting of the Board of Directors held January 13, 1931 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting, or until their successors are duly elected and qualified:


Chairman, Board of Directors	-	Thomas A. Pierce
Vice President		Arthur B. Lisle
Secretary		Earle L. Pike
Treasurer		Abel Reynolds
Assistant Treasurer		Earle L. Pike

There being no counter-nominations a ballot was taken, resulting in the unanimous election of officers as follows:-

Chairman, Board of Directors	-	Thomas A. Pierce
Vice President		Arthur B. Lisle
Secretary		Earle L. Pike
Treasurer		Abel Reynolds
Assistant Treasurer		Earle L. Pike

There being no further business, on motion duly made and seconded, it was

VOTED:
TO ADJOURN:
ADJOURNED:
ATTEST


Secretary

EAST GREENWICH WATER SUPPLY COMPANY

Directors' Meeting

833 R.I. Hospital Trust Bldg.,
Providence, R.I.,
May 25th, 1932.

A meeting of the Board of Directors of East Greenwich Water Supply Company will be held at the Providence Office of the Company, 833 R.I. Hospital Trust Building, on Tuesday, May 31st, 1932 at eleven o'clock A.M.


Earle L. Pike,

Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Directors' Meeting

833 R.I. Hospital Trust Bldg.,
Providence, Rhode Island,
May 31st, 1932.

In accordance with the foregoing notice, a meeting of the Board of Directors of East Greenwich Water Supply Company was this day held at the Providence Office of the Company.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Earle L Pike, being a quorum and majority.

The President presided and the Secretary recorded the proceedings.

Records of the Annual Meeting of the Directors held Jan. 26, 1932 were read and approved.

The Treasurer stated that the meeting had been called to consider the advisability of reducing the Capital Surplus Account on the books of the corporation to meet present day value of the Company.

Thereupon, upon motion duly made and seconded, the following preamble and resolution were unanimously adopted:-

WHEREAS, the capital surplus of this corporation now stands on its books at \$113,922.94, which said capital surplus is based upon a revaluation of the plant assets of the Company as of January 1st, 1928, and as a result of the subsequent deflation in the value of assets of this character due to the decreased costs of all forms of materials and labor and of the existing business depression, it is evident that such addition in value to the plant assets of the Company is no longer in existence, and it is therefore desirable that the Company's said plant assets should be written down to the actual cost thereof less proper depreciation,

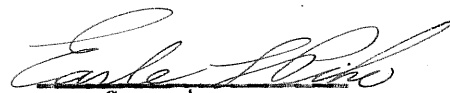
RESOLVED, that the capital surplus of this corporation, amounting to \$113,922.94, be written off of the books of this corporation by debiting said amount to the capital surplus account and crediting Investment in Property and Plant, and the Treasurer be and he hereby is instructed forthwith to carry this vote into effect.

There being no further business, on motion duly made and seconded, it was

VOTED: To adjourn.

Adjourned:

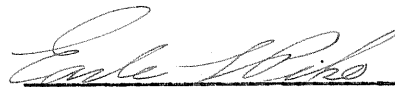
Attest


Secretary.

EAST GREENWICH WATER SUPPLY CO.

Providence, Rhode Island,
833 Hospital Trust Bldg.,
December 30th, 1932.

The Annual Meeting of the stockholders of the East Greenwich Water Supply Company will be held at the Providence Office of the Company, Room 833 Hospital Trust Building on Tuesday, January 10, 1933 at 11 o'clock A.M. for the election of a President, a Board of Directors, to amend Section 32 of the By-Laws and to transact such other business as may properly come before the meeting.


Secretary.

KNOW ALL MEN BY THESE PRESENTS, that we, the under-
 signed, stockholder in the East Greenwich Water Supply
 Company, do hereby appoint Arthur B. Lisle and Abel
 Reynolds, or either of them, our true and lawful attor-
 neys, with full power of substitution for us and in our name
 to vote at the annual meeting of the stockholders of the
 East Greenwich Water Supply Company to be held at the office
 of the Company at 833 Hospital Trust Building, Providence, R.I.
 on Tuesday, January 10, 1933, and at any and all adjournments
 thereof, with all the powers we should possess if personally
 present, hereby revoking all previous proxies.

The undersigned does hereby acknowledge the receipt of
 notice dated December 30, 1932 of the meeting of said Company
 as hereinbefore specified.

NEW ENGLAND WATER LIGHT & POWER ASSOCIATES.

By Arthur B. Lisle Pres.

By Abel Reynolds Treas.

Providence, R.I.,
 December 30, 1932.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting of Stockholders

833 R.I. Hospital Trust Bldg.,
Providence, Rhode Island,
January 10, 1933.

Pursuant to the foregoing notice, the Annual Meeting of the stockholders of East Greenwich Water Supply Company was this day held at the above address at eleven o'clock a.m.

Stockholders were present as follows:-

New England Water, Light & Power Associates,
by Arthur B. Lisle and Abel Reynolds 750 shares

being all of the outstanding stock.

The President presided and the Secretary recorded the proceedings.

Minutes of the Annual Meeting of the stockholders held January 12, 1932 and of the Adjourned Annual Meeting held January 26, 1932 were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next Annual Meeting.

Arthur B. Lisle
Abel Reynolds
Edwin H. Arnold
Thomas A. Pierce
Earle L. Pike

There being no other nominations, a ballot was taken and the following persons were unanimously elected as Directors of the corporation until the next annual meeting:

Arthur B. Lisle
Abel Reynolds
Edwin H. Arnold
Thomas A. Pierce
Earle L. Pike

East Greenwich Annual Stockholders Jan. 10, 1933.

Thereupon Mr. Edwin H. Arnold was nominated as President until the next Annual Meeting and there being no other nominations, a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of the corporation until the next Annual Meeting.

The Treasurer stated that it was deemed advisable to amend Section 32 of the By-laws of the Company relative to the signing of checks, notes, etc. of the corporation and on motion duly made and seconded, it was

VOTED: That Section 32 of the By-laws of the Company be amended by striking out the entire section, which Section reads as follows:

"Section 32. All checks or demands for money shall be signed by either the president, vice president or treasurer, or by such officer or officers as the Board of Directors may from time to time designate."

and insert in place thereof, the following:

" Section 32. Checks. That all checks, notes, drafts or other obligations for the payment of money shall be signed by the President or a Vice President, or Treasurer or an Assistant Treasurer, and shall be countersigned by one of such officers. The officers signing and countersigning shall be different persons. //

Thereupon, upon motion duly made and seconded, it was


VOTED: That all acts of the officers and Directors of the Company and all sales, contracts and other transactions since the last Annual Meeting, as shown by the minutes and records of the corporation, be and the same are hereby approved ratified and confirmed.

On motion duly made and seconded, it was

VOTED: TO ADJOURN.

ADJOURNED:

ATTEST.


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting of the Directors

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 10, 1933.

A meeting of the Board of Directors of the East Greenwich Water Supply Co. was called to order immediately after the Annual meeting of the stockholders held this day.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, ~~Frederick W. Fillinghast~~ and Earle L. Pike, being a majority and quorum of the Board.

The President presided and the Secretary recorded the proceedings.

Records of the Directors Meeting held May 31st, 1932 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting, or until their successors are duly elected and qualified:

Chairman, Board of Directors	Thomas A. Pierce
Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike.

There being no counter-nominations a ballot was taken, resulting in the unanimous election of officers, as follows:

Chairman, Board of Directors	Thomas A. Pierce
Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no further business, on motion duly made and seconded, it was

VOTED:

TO ADJOURN:

ADJOURNED

ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Directors' Meeting

833 Hospital Trust Bldg.,
Providence, Rhode Island,
September 23, 1933.

A meeting of the Board of Directors of East
Greenwich Water Supply Company will be held at
the Providence Office of the Company, 833 Hos-
pital Trust Bldg., on Friday, September 29, 1933
at 10:10 o'clock A.M.

Earle L. Pike,
Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Directors' Meeting

833 Hospital Trust Bldg.,
Providence, Rhode Island,
September 29th, 1933.

Pursuant to the foregoing notice, a meeting of the Board of Directors of East Greenwich Water Supply Company was this day held in Room 833 Hospital Trust Bldg., Providence, R.I. at Ten-ten o'clock A.M.

Present: Messrs. Lisle, Reynolds, Arnold and Pike being a majority and quorum of the Board.

The President presided and the Secretary recorded the proceedings.

Reading of records of previous meeting was dispensed with.

After careful consideration of the Company's position with respect to the Capital Stock Tax and Excess Profits Tax imposed under the National Industrial Recovery Act, the following preamble and resolution were unanimously adopted:

WHEREAS, it is and has been the understanding of the Board that this Corporation may fix the declared value of its capital stock under the National Industrial Recovery Act without regard to the book value thereof and has proceeded accordingly, and, after giving due consideration to the relative rates of the Capital Stock Tax and Excess Profits Tax, the President and Treasurer of this Company, with the approval of this Board, have filed or are now filing a Capital Stock Tax Return in which the declared value of the capital stock of this Company is reported at \$40,000.00

RESOLVED: that the declared value of the capital stock of this Company is fixed at \$40,000.00 and that the action of the President and Treasurer in filing a Capital

East Greenwich Water Supply, Director's Meeting.

Stock Tax Return in which the declared value of the Capital Stock of this Company is reported at \$40,000.00 be and the same hereby is authorized, ratified, approved and confirmed; and that it is unanimously agreed that said amount is fixed for the sole purpose of establishing a basis for payment of Capital Stock Taxes; and that it does not represent the opinion of the Directors as to the fair cash value of the Capital Stock, its book value, nor its market value; and furthermore, that it shall not be considered as an expression of opinion of the Directors as to the value of the Capital Stock for any purpose except as aforesaid.

The Treasurer brought up the question of the payment of a dividend and on motion duly made and seconded, it was

VOTED: that a dividend on the Capital Stock of the Company at the rate of 3% per annum for the nine months ending September 30, 1933, be and the same hereby is declared payable Oct. 2, 1933 to stockholders of record at the close of business September 29, 1933.

The Treasurer stated that the Earnings and Surplus of the Company were sufficient to pay said dividend.

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN

ADJOURNED:


ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Providence, Rhode Island,
833 Hospital Trust Building,
December 30, 1933.

The Annual Meeting of the stockholders of the East Greenwich Water Supply Company will be held at the Providence Office of the Company, Room 833 Hospital Trust Building, on Tuesday, January 9th, 1934 at eleven o'clock A.M. for the election of a President, a Board of Directors and for the transaction of such other business as may properly come before the meeting.


Secretary.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned stockholder in East Greenwich Water Supply Company, do hereby appoint Arthur B. Lisle and Abel Reynolds, or either of them, our true and lawful attorneys, with full power of substitution for us and in our name to vote at the annual meeting of the stockholders of East Greenwich Water Supply Company to be held at the office of the Company at 833 Hospital Trust Bldg., Providence, R.I. on Tuesday, January 9th, 1934 at eleven o'clock A.M. and at any and all adjournments thereof, with all the powers we should possess if personally present, hereby revoking all previous proxies.

The undersigned does hereby acknowledge the receipt of notice dated December 30, 1933 of the meeting of said Company as hereinbefore specified.

NEW ENGLAND WATER, LIGHT & POWER ASSOCIATES

By Arthur B. Lisle Pres.
 By Abel Reynolds Treas.

Providence, R.I.
 December 30, 1933.

EAST GREENWICH WATER SUPPLY COMPANY

ANNUAL MEETING OF STOCKHOLDERS

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 9th, 1934.

Pursuant to the foregoing notice, the Annual Meeting of the stockholders of East Greenwich Water Supply Company was this day held at the above address at eleven o'clock A.M.

Stockholders were present as follows:-

New England Water, Light & Power Associates,
by Arthur B. Lisle and Abel Reynolds 750 shares

being all of the outstanding stock.

The President presided and the Secretary recorded the proceedings.

Minutes of the Annual Meeting of the stockholders held January 10, 1933 were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next Annual Meeting:

Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike.

There being no other nominations, a ballot was taken and the following persons were unanimously elected as Directors of the Corporation until the next annual meeting:

Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike.

Thereupon Mr. Edwin H. Arnold was nominated as President until the next Annual Meeting and there being no other nominations, a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of the corporation until the next Annual Meeting.

East Greenwich. Annual stockholders, January 9, 1934.

On motion duly made and seconded, it was

VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transactions since the last Annual Meeting, as shown by the minutes and records of the corporation, be and the same are hereby approved, ratified and confirmed.

There being no further business, on motion duly made and seconded, it was

VOTED:

TO ADJOURN

ADJOURNED:

ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

ANNUAL DIRECTORS MEETING

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 9th, 1934.

A meeting of the Board of Directors of the East Greenwich Water Supply Company was called to order immediately after the Annual meeting of the stockholders held this day.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike, being all of the directors.

The President presided and the Secretary recorded the proceedings.

Records of the Directors Meeting held January 10, 1933, and September 29th, 1933 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting, or until their successors are duly elected and qualified:

Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no counter-nominations a ballot was taken, resulting in the unanimous election of officers, as follows:

Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN.

ADJOURNED:

ATTEST



Secretary.

EAST GREENWICH WATER SUPPLY CO.

Directors Meeting

833 Hospital Trust Bldg.,
Providence, Rhode Island,
December 21, 1934.

A meeting of the Board of Directors of East
Greenwich Water Supply Company will be held at the
office of the Company, 833 Hospital Trust Building,
Providence, R.I. on Thursday, December 27, 1934 at
Twelve o'clock Noon.


Secretary

EAST GREENWICH WATER SUPPLY COMPANY

Directors' Meeting

833 Hospital Trust Building,
Providence, Rhode Island,
December 27, 1934.

Pursuant to the foregoing notice, a meeting of the Directors of East Greenwich Water Supply Company was this day held at the above address at Twelve o'clock Noon.

Present: Messrs: Lisle, Reynolds, Arnold, Waldron and Pike, being all of the Directors. Mr. F.W. Tillinghast and Mr. Harrington of Ernst & Ernst were present by invitation.

The President presided and the Secretary recorded the proceedings.

Records of the Directors Meeting held January 9, 1934 were read and approved.

The Treasurer stated that the Earnings and Surplus of the Company were sufficient to pay a dividend and on motion duly made and seconded, it was

VOTED: That a dividend of 9% on the Capital Stock of the Company be and the same hereby is declared payable December 29, 1934 to stockholders of record at the close of business December 27, 1934.

After careful consideration of the company's position with respect to the Capital Stock Tax and Excess Profits Tax imposed under the Revenue Act of 1934, it was

RESOLVED: That, inasmuch as it is the understanding of this Board that this corporation may fix the declared value of its capital stock without regard to the book value thereof and proposes so to do, and with due consideration to the relative rates of Capital Stock and Excess Profits Tax, the President and Treasurer of this company, with the approval of this Board, have filed a Capital Stock Tax Return in which the declared value of the capital stock of this Company is reported at \$80,000.00; that

it is unanimously agreed that this amount is fixed for the sole purpose of establishing a basis for payment of Capital Stock taxes, and that it does not represent the opinion of the Directors as to the fair cash value of the Capital Stock, its book value, nor its market value; and furthermore, that it shall not be considered as an expression of opinion of the Directors as to the value of the Capital Stock for any purposes, except as aforesaid.

The question of whether or not we should continue to employ the New England Water, Light & Power Associates to manage the affairs of the Company at a fixed fee was brought up and discussed at length and on motion duly made and seconded, it was

VOTED: That the proposition of the New England Water, Light & Power Associates, contained in their letter of Dec. 8, 1928 and accepted by us on December 10, 1928 be terminated as of December 31st, 1934 and that the Secretary notify the New England Water, Light & Power Associates of this action.

The question of salaries was brought up and on motion duly made and seconded, it was

VOTED: That as of January 1, 1935 the salary of the President be fixed at \$250.00 per annum, payable monthly, that the salary of the Vice President be fixed at \$2,000.00 per annum, payable monthly, that the salary of the Treasurer be fixed at \$900.00 per annum, payable monthly; and that the President and Treasurer be authorized to fix the amount of office salaries.

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN.

ADJOURNED:

ATTEST:


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting of the Stockholders

833 Hospital Trust Building,
Providence, Rhode Island,
December 28, 1934.

The Annual Meeting of the stockholders of the East Greenwich Water Supply Company will be held at the Providence Office of the Company, 833 Hospital Trust Building on Tuesday, January 8, 1935 at eleven o'clock A.M. for the election of a President, a Board of Directors and for the transaction of such other business as may properly come before the meeting.


Secretary.

75 B. L. Lisle

KNOW ALL MEN BY THESE PRESENTS, that we, the under-
signed stockholder in East Greenwich Water Supply Company,
do hereby appoint Arthur B. Lisle and Abel Reynolds, or
either of them, our true and lawful attorneys, with full
power of substitution for us and in our name to vote at
the annual meeting of the stockholders of East Greenwich
Water Supply Company to be held at the office of the Company
at 833 Hospital Trust Building, Providence, R.I. on Tuesday,
January 8, 1935 at eleven o'clock A.M., and at any and all
adjourments thereof, with all the powers we should possess
if personally present, hereby revoking all previous proxies.

The undersigned does hereby acknowledge receipt of notice
dated December 28, 1934 of the meeting of said Company as
hereinbefore specified.

NEW ENGLAND WATER LIGHT & POWER ASSOCIATES

By Arthur B. Lisle Pres.
By Abel Reynolds Treas.

Providence, R.I.,
December 31, 1934.

EAST GREENWICH WATER SUPPLY COMPANY

Annual meeting stockholders

833 Hospital Trust Building,
Providence, Rhode Island,
January 8, 1935.

Pursuant to the foregoing notice, the Annual Meeting of the stockholders of East Greenwich Water Supply Company was this day held at the above address at eleven o'clock A.M.

Stockholders were present as follows:-

New England Water, Light & Power Associates,
by Arthur B. Lisle and Abel Reynolds 750 shares

being all of the outstanding stock.

The President presided the the Secretary recorded the proceedings.

Minutes of the Annual Meeting of the stockholders held January 9, 1934 were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next Annual Meeting:

Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike.

There being no other nominations, a ballot was taken and the following persons were unanimously elected as Directors of the Corporation until the next annual meeting:

Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike.

Thereupon Mr. Edwin H. Arnold was nominated as President until the next Annual Meeting and there being no other nominations, a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of the corporation until the next Annual Meeting.

East Greenwich Annual stockholders.

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On motion duly made and seconded, it was

VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transactions since the last Annual Meeting, as shown by the minutes and records of the corporation, be and the same are hereby approved, ratified and confirmed.

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN.

ADJOURNED:

ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Directors Meeting

833 Hospital Trust Bldg.,
Providence, R.I.,
January 8, 1935.

A meeting of the Board of Directors of East Greenwich Water Supply Company was called to order immediately following the Annual meeting of the stockholders held this day.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike, being all of the Directors. Mr. Frederick W. Tillinghast was present by invitation.

The President presided and the Secretary recorded the proceedings.

Records of the Directors Meeting held December 27, 1934 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting, or until their successors are duly elected and qualified:

Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no counter-nominations, a ballot was taken, resulting in the unanimous election of officers, as follows:

Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN;
ADJOURNED:
ATTEST



Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Directors' Meeting

833 Hospital Trust Bldg.,
Providence, Rhode Island,
December 8, 1935.

A special meeting of the Directors of the East Greenwich Water Supply Company will be held at the office of the Company, 833 Hospital Trust Building, on Thursday, December 19, 1935 at 10:15 o'clock A.M.


Secretary

EAST GREENWICH WATER SUPPLY COMPANY

Directors' Meeting

833 Hospital Trust Bldg.,
Providence, R. I.,
December 19, 1935.

Pursuant to the foregoing notice, a special meeting of the Directors of East Greenwich Water Supply Company was this day held at the above address at 10:15 o'clock A.M.

PRESENT: Messrs. Arnold, Lisle, Reynolds, Waldron and Pike, being all of the directors.

The President presided and the Secretary recorded the proceedings.

Records of the Directors' Meeting held January 8, 1935 were read and approved.

The Treasurer stated that the Earnings and Surplus of the Company were sufficient to pay a dividend and on motion duly made and seconded, it was

VOTED: That a dividend of \$9,000.00 on the Capital Stock of the Company be and the same hereby is declared payable December 31, 1935 to stockholders of record at the close of business Dec. 19, 1935.


On motion duly made and seconded, it was

VOTED: That a bonus be paid to the President, Vice President and Treasurer, equal to 10% of the salary voted these officers at a meeting held December 27, 1934.

There being no further business, on motion duly made and seconded, it was

VOTED: To adjourn.

ADJOURNED:
ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting of Stockholders

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 2, 1936.

The Annual Meeting of the stockholders of the East Greenwich Water Supply Company will be held at the Providence Office of the Company, 833 Hospital Trust Building on Tuesday, January 14, 1936 at eleven o'clock A.M. for the election of a President, a Board of Directors and for the transaction of such other business as may properly come before the meeting.


Secretary

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, stockholder in East Greenwich Water Supply Company, do hereby appoint Arthur B. Lisle and Abel Reynolds, or either of them our true and lawful attorneys, with full power of substitution for us and in our name to vote at the annual meeting of the stockholders of East Greenwich Water Supply Company, to be held at the office of the Company, 833 Hospital Trust Building, Providence, R.I. on Tuesday, January 14, 1936 at eleven o'clock A.M., and at any and all adjournments thereof, with all the power we should possess if personally present, hereby revoking all previous proxies.

The undersigned does hereby acknowledge receipt of notice dated January 2, 1936 of the meeting of said Company as hereinbefore specified.

NEW ENGLAND WATER, LIGHT & POWER ASSOCIATES

By Arthur B. Lisle Pres.

By Abel Reynolds Treas.

Providence, Rhode Island,
January 2, 1936.

EAST GREENWICH WATER SUPPLY COMPANY

Annual meeting of Stockholders

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 14, 1936.

Pursuant to the foregoing notice, the Annual Meeting of the stockholders of East Greenwich Water Supply Company was this day held at the above address at eleven o'clock A.M.

Stockholders present as follows:-

NewEngland Water, Light & Power Associates,
by Arthur B. Lisle and Abel Reynolds 750 shares

being all of the outstanding stock.

The Vice President presided and the Secretary recorded the proceedings.

Records of the Annual Meeting of the stockholders held January 8, 1935 were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next Annual Meeting:

Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold,
Cecil E. Waldron and Earle L. Pike.

There being no other nominations, a ballot was taken and the following persons were unanimously elected as Directors of the Corporation until the next annual meeting:

Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold,
Cecil E. Waldron and Earle L. Pike.

Thereupon Mr. Edwin H. Arnold was nominated as President until the next Annual Meeting and there bein no other nominations, a ballot was taken and Mr. Edwin H. Arnold was unan-
imously elected President of the corporation until the next Annual Meeting.

On motion duly made and seconded, it was unanimously

VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transac-
tions since the last Annual Meeting, as shown by the minutes and records of the corporation, be and the
same are hereby approved, ratified and confirmed.

The Vice President stated that minutes of all meetings of the Directors held since the last annual meeting were present at the meeting and open for inspection, and opportunity was thereupon given to all those present desiring to do so to examine said minutes.

On motion duly made and seconded, it was

VOTED: TO ADJOURN:

ADJOURNED:

ATTEST:


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Directors Meeting

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 14, 1936.

A meeting of the Board of Directors of East Greenwich Water Supply Company was called to order immediately following the Annual meeting of the stockholders held this day.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Cecil E. Waldron and Earle L. Pike, being a majority and quorum of the Board.

The Vice President presided and the Secretary recorded the proceedings.

Records of the Directors Meeting held December 19, 1935 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting, or until their successors are duly elected and qualified:

Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no counter nominations, a ballot was taken, resulting in the unanimous election of officers, as follows:-

Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

On motion duly made and seconded, it was unanimously

VOTED: That as of January 1, 1936 the salary of the President be fixed at \$500.00 per annum, payable monthly.

On motion duly made and seconded, it was unanimously

VOTED: That we accept the proposition of the New England Water, Light & Power Associates, contained in their letter of January 7, 1936 for managing the affairs of this Company for \$6,000.00 per year, payable montly.

On motion duly made and seconded, it was unanimously

VOTED: That as of December 31, 1935 the vote passed at the December 27, 1934 meeting of the Directors regarding salaries paid the President, Vice President and Treasurer be non-effective.

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN:
ADJOURNED:
ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY CO.

833 Hospital Trust Bldg.,
Providence, R.I.,
December 10, 1936.

A special meeting of the Board of Directors
of East Greenwich Water Supply Company will be
held at the above address on Wednesday, December
16, 1936 at ten-forty-five o'clock a.m.


Secretary.

EAST GREENWICH WATER SUPPLY CO.

Directors' Meeting

833 Hospital Trust Bldg.,
Providence, Rhode Island,
December 16, 1936.

Pursuant to the foregoing notice, a special meeting of the Directors of East Greenwich Water Supply Company was this day held at the above address at ten forty-five o'clock a.m.

PRESENT: Messrs. Lisle, Reynolds, Arnold, Waldron and Pike, being all of the Directors.

The President presided and the Secretary recorded the proceedings.

Records of the January 14, 1936 meeting of the Directors were read and approved.

Thereupon, after careful consideration of the Company's position with respect to the Capital Stock Tax and Excess Profits Tax imposed under the Revenue Act of 1935, as amended by the Revenue Act of 1936, it was unanimously

VOTED: That inasmuch as it is the understanding of the Directors that the Company may fix the declared value of its capital stock without regard to the book value thereof and propose so to do, and with due consideration to the relative rates of Capital Stock Tax and Excess Profits Tax, the action of the Treasurer of the Company in having prepared and filed a Federal Capital Stock Tax Return in which the declared value of the capital stock of the Company was reported at \$100,000.00 be and the same hereby is ratified, approved and confirmed; and that it is unanimously agreed that said amount is fixed for the sole purpose of establishing a basis for payment of Capital Stock Tax; and that it does not represent the opinion of the Directors as to the fair cash value of the capital stock, its book value, or its market value; and furthermore, that it shall not be considered as an expression of opinion of the Directors as to the value of the Capital Stock for any other purpose.

East Greenwich directors

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The Treasurer stated that the Earnings and Surplus of the Company were sufficient to pay a dividend and on motion duly made and seconded, it was

VOTED: That a dividend of \$10,000.00 payable to stockholders of record this date, be and the same hereby is declared payable December 18, 1936, and that the transfer books be not closed.

On motion duly made and seconded, it was

VOTED: That the proper officers of the Company be authorized to issue the note or notes of the Company, without interest, to cover such part of the above voted dividend for which cash is not available at this time.

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN
ADJOURNED:
ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY CO.

Annual Meeting of Stockholders

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 4, 1937.

The Annual Meeting of the stockholders of East Greenwich Water Supply Company will be held at the Providence Office of the Company, 833 Hospital Trust Bldg., on Tuesday, January 12, 1937 at eleven o'clock A.M. for the election of a President, a Board of Directors and for the transaction of such other business as may properly come before the meeting.


Secretary.

KNOW ALL MEN BY THESE PRESENTS, that we,
the undersigned, stockholder in East Greenwich Water
Supply Company, do hereby appoint Abel Reynolds and
Frederick W. Tillinghast, or either of them, our true
and lawful attorneys, with full power of substitution
for us and in our name to vote at the annual meeting
of the stockholders of East Greenwich Water Supply
Company, to be held at the office of the Company, 833
Hospital Trust Building, Providence, R.I. on Tuesday,
January 12, 1937 at eleven o'clock A.M., and at any
and all adjournments thereof, with all the powers
we should possess if personally present, hereby revok-
ing all previous proxies.

The undersigned does hereby acknowledge receipt
of notice dated January 4, 1937 of the meeting of said
Company as hereinbefore specified.

NEW ENGLAND WATER, LIGHT & POWER ASSOCIATES

By Arthur D. Smith Pres.

By Abel Reynolds Treas.

Providence, R.I.,
January 4, 1937.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting of Stockholders

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 12, 1937.

Pursuant to the foregoing notice, the Annual Meeting of the stockholders of East Greenwich Water Supply Company was this day held at the above address at eleven o'clock A.M.

Stockholders were present as follows:—

New England Water, Light & Power Associates,
by Abel Reynolds and Frederick W. Tillinghast 750 shares

being all of the outstanding stock.

The President presided and the Secretary recorded the proceedings.

Records of the Annual Meeting of the stockholders held Jan. 14, 1936 were read and approved.

The following persons were thereupon nominated as Directors of the Company until the next Annual Meeting:

Messrs: Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold,
Cecil E. Waldron and Earle L. Pike.

There being no other nominations, a ballot was taken and the following persons were unanimously elected as Directors of the Corporation until the next annual meeting:

Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold,
Cecil E. Waldron and Earle L. Pike.

East Greenwich Annual stockholders, January 12, 1937.

Thereupon, Mr. Edwin H. Arnold was nominated as President until the next Annual Meeting and there being no other nominations, a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of the corporation until the next Annual Meeting.

On motion duly made and seconded, it was unanimously

VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transactions since the last Annual Meeting, as shown by the minutes and records of the corporation, be and the same are hereby approved, ratified and confirmed.

The President stated that minutes of all meetings of the Directors held since the last annual meeting were present at the meeting and open for inspection, and opportunity was thereupon given to all those present desiring to do so to examine said minutes.

On motion duly made and seconded, it was

VOTED: TO ADJOURN:
ADJOURNED:
ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Directors' Meeting

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 12, 1937.

A meeting of the Board of Directors of East Greenwich Water Supply Company was called to order immediately after the Annual Meeting of the stockholders held this day:

PRESENT: Messrs. Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike, being a majority and quorum of the Board of Directors. Mr. Frederick W. Tillinghast was present by invitation.

The President presided and the Secretary recorded the proceedings.

Records of the Directors' Meeting held December 16, 1936 were read and approved.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting, or until their successors are duly elected and qualified:


Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no counter nominations, a ballot was taken, resulting in the unanimous election of officers, as follows:

Vice President	Arthur B. Lisle
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN:
ADJOURNED:
ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY CO.

Special meeting of the Directors

833 Hospital Trust Building,
Providence, Rhode Island,
December 20, 1937.

A special meeting of the Board of Directors of East
Greenwich Water Supply Company will be held at 833 Hos-
pital Trust Building, Providence, R.I. on Friday, December
24, 1937 at ten-twenty o'clock A.M.


Secretary.

EAST GREENWICH WATER SUPPLY CO.

Special meeting of the Directors

833 Hospital Trust Building,
Providence, Rhode Island,
December 24, 1937.

Pursuant to the foregoing notice, a special meeting of the Board of Directors of East Greenwich Water Supply Co. was this day held at the above address at ten-twenty o'clock A.M.

PRESENT: Messrs. Lisle, Arnold, Waldron and Pike,
a majority and quorum of the Board.

The President presided and the Secretary recorded the proceedings.

Minutes of the last Directors' Meeting were read and approved.

The Assistant Treasurer stated that the earnings and surplus of the company were sufficient to pay a dividend and on motion duly made and seconded, it was

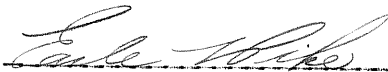
VOTED: That a dividend of \$7,000.00 payable to stockholders of record this date, be and the same hereby is declared payable December 24, 1937 and that the transfer books be not closed.

On motion duly made and seconded, it was

VOTED: That the proper officers of the company be authorized to borrow the necessary cash and to issue the note or notes of the company, without interest, to cover such part of the above voted dividend for which cash is not available at this time.

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN
ADJOURNED:
ATTEST

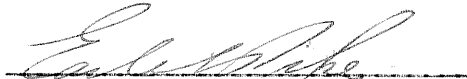

Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

Annual Meeting of Stockholders

833 Hospital Trust Bldg.,
Providence, Rhode Island,
January 3, 1938.

The Annual Meeting of the stockholders of East Greenwich Water Supply Company will be held at the Providence Office of the Company, 833 Hospital Trust Building, Providence, R.I., on Tuesday, January 11, 1938 at eleven o'clock A.M. for the election of a President, a Board of Directors and to Amend Section 19 of the By-laws and for the transaction of such other business as may properly come before the meeting.


Secretary

EAST GREENWICH WATER SUPPLY COMPANY

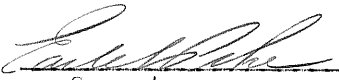
ANNUAL MEETING OF THE STOCKHOLDERS

January 11, 1938.

Pursuant to the foregoing notice, the Annual Meeting of the stockholders of East Greenwich Water Supply Company was held at the office of the Company, 833 Hospital Trust Building, Providence, R.I. on Tuesday, January 11, 1938 at eleven o'clock A.M.

There being no quorum present the meeting was adjourned until Thursday, January 13, 1938 at eleven o'clock A.M. at the same place.

ADJOURNED
ATTEST


Secretary.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned stockholder in East Greenwich Water Supply Company, do hereby appoint Arthur B. Lisle and Abel Reynolds, or either of them, our true and lawful attorneys, with full power of substitution for us and in our name to vote at the annual meeting of the stockholders of East Greenwich Water Supply Company, to be held at the office of the Company, 833 Hospital Trust Building, Providence, R.I. on Tuesday, January 11, 1938 at eleven o'clock A.M. and at any and all adjournments thereof, with all the powers we should possess if personally present, hereby revoking all previous proxies.

The undersigned does hereby acknowledge receipt of notice dated January 3, 1938 of the meeting of said Company as hereinbefore specified.

NEW ENGLAND WATER LIGHT & POWER ASSOCIATES

By Arthur B. Lisle Pres.

By Abel Reynolds Treas.

Providence, Rhode Island,
January 3, 1938.

EAST GREENWICH WATER SUPPLY COMPANY

Adjourned Annual Meeting of the Stockholders

833 Hospital Trust Building,
Providence, Rhode Island,
January 13, 1938.

Pursuant to Adjournment, the Adjourned Annual Meeting of the stockholders of East Greenwich Water Supply Company was held at the above address on Thursday, January 13, 1938 at eleven o'clock A.M.

STOCKHOLDERS were present as follows:

New England Water, Light & Power Associates by
Arthur B Lisle and Abel Reynolds 750 shares

being all of the outstanding stock entitled to vote.

The President presided and the Secretary recorded the proceedings.

The records of the last Annual Meeting of the stockholders were read and approved.

On motion duly made and seconded, it was

Unanimously voted - that the number of directors for the ensuing year be fixed at five.

The following persons were thereupon nominated as Directors of the Company until the next Annual Meeting:

Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike.

There being no other nominations, a ballot was taken and the following persons were unanimously elected as Directors of this corporation until the next annual meeting:

Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike.

Thereupon Mr. Edwin H. Arnold was nominated as President until the next Annual Meeting and there being no other nominations, a ballot was taken and Mr. Edwin H. Arnold was unanimously elected President of the corporation until the next annual meeting.

The Treasurer stated that it was deemed advisable to amend Section 19 of the by-laws by striking out the entire section and inserting in place thereof the following:

SECTION 19 OFFICERS The officers of the corporation shall be a president, one or more vice presidents, a secretary and a treasurer. Any two or more offices may be held by the same person. Officers need not be stockholders. The President shall be chosen by the stockholders and the other officers shall be chosen by the directors.

On motion duly made and seconded, it was unanimously

VOTED: That Section 19 of the by-laws be amended by striking out the entire section and inserting in place thereof the following to be known as Section 19.

SECTION 19 OFFICERS. The officers of the corporation shall be a president, one or more vice presidents, a secretary and treasurer. Any two or more offices may be held by the same person. Officers need not be stockholders. The President shall be chosen by the stockholders and the other officers shall be chosen by the directors.

Thereupon, upon motion duly made and seconded, it was unanimously

VOTED: That all acts of the officers and directors of the Company and all sales, contracts and other transactions since the last Annual Meeting, as shown by the minutes and records of the corporation, be and the same are hereby ratified, approved and confirmed.


East Greenwich Water Supply Co. Adjourned Annual stockholders

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The President stated that the minutes of all meetings of the Directors held since the last annual meeting were present at the meeting and open for inspection, and opportunity was thereupon given to all those present desiring to do so to examine said minutes.

On motion duly made and seconded, it was

VOTED:
TO ADJOURN:
ADJOURNED:
ATTEST


Secretary.

EAST GREENWICH WATER SUPPLY COMPANY

833 Hospital Trust Building,
Providence, Rhode Island,
January 13, 1938.

A meeting of the Board of Directors of the East Greenwich Water Supply Company was called to order immediately after the adjourned annual meeting of the stockholders.

PRESENT: Messrs. Arthur B. Lisle, Abel Reynolds, Edwin H. Arnold, Cecil E. Waldron and Earle L. Pike, being all of the Directors. Mr. Frederick W. Tillinghast was present by invitation.

The President presided and the Secretary recorded the proceedings.

Records of the December 24, 1937 Directors' Meeting were read and approved.

On motion duly made and seconded, it was unanimously

VOTED: That the number of Vice Presidents for the ensuing year be fixed at two.

The following persons were thereupon nominated as officers of the corporation to serve until the next annual meeting, or until their successors are duly elected and qualified:

Vice President	Arthur B. Lisle
Vice President	Abel Reynolds
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

There being no counter nominations, a ballot was taken resulting in the unanimous election of officers as follows:-

Vice President	Arthur B. Lisle
Vice President	Abel Reynolds
Secretary	Earle L. Pike
Treasurer	Abel Reynolds
Assistant Treasurer	Earle L. Pike

East Greenwich Annual Directors

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On motion duly made and seconded, it was unanimously

VOTED: That the question of salary to be paid the President of the company be left in the hands of Mr. Lisle, Vice President and Mr. Reynolds, Treasurer.

There being no further business, on motion duly made and seconded, it was


VOTED:
TO ADJOURN:
ADJOURNED:
ATTEST

Carl H. Pike

EAST GREENWICH WATER SUPPLY CO.

833 Hospital Trust Bldg.,
Providence, Rhode Island,
December 17, 1938.

A special meeting of the Board of Directors
of East Greenwich Water Supply Company will be
held at the above address on Tuesday, December
20, 1938 at ten-forty-five o'clock A.M.


Secretary

EAST GREENWICH WATER SUPPLY COMPANY

833 Hospital Trust Bldg.,
Providence, Rhode Island,
December 20, 1938.

Pursuant to the foregoing notice, a Special Meeting of the Directors of East Greenwich Water Supply Company was this day held at the above address at ten forty-five o'clock A.M.

PRESENT: Messrs. Lisle, Reynolds, Waldron and Pike, being a majority and quorum of the Board.

The Vice President, Abel Reynolds, presided and the Secretary recorded the proceedings.

Records of the January 13, 1938 meeting of the Directors were read and approved.

The Treasurer stated that the Earnings and Surplus of the Company were sufficient to pay a dividend and on motion duly made and seconded, it was

VOTED: That a dividend of \$8,062.50, payable to stockholders of record December 28, 1938, be and the same hereby is declared payable December 28, 1938 and that the transfer books be not closed.

On motion duly made and seconded, it was

VOTED: That the proper officers of the company be authorized to borrow the necessary cash and to issue the note or notes of the company, without interest, to cover such part of the above voted dividend for which cash is not available at this time.

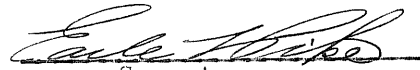
After careful consideration of the Company's position with respect to the Capital Stock Tax and Excess Profits Tax imposed under the Revenue Act of 1938, it is unanimously

RESOLVED: That, inasmuch as it is the understanding of this board that this corporation may fix the declared value of its capital stock without regard to the book value thereof and proposes so to do, and with due consideration to the relative rates of Capital Stock Tax and Excess Profits Tax, the action of the Treasurer

in preparing and filing a Capital Stock Tax Return, in which the declared value of the Capital Stock of this Company was reported at \$100,000.00 be approved, ratified and confirmed; that it is unanimously agreed that this amount is fixed for the sole purpose of establishing a basis for payment of Capital Stock Tax; and that it doesnot represent the opinion of the Directors as to the fair cash value of the Capital Stock, its book value, or its market value; and furthermore, that it shall not be considered as an expression of opinion of the Directors as to the value of the Capital Stock for any other purpose.

There being no further business, on motion duly made and seconded, it was

VOTED: TO ADJOURN:
ADJOURNED:
ATTEST:



Secretary.

EAST GREENWICH WATER SUPPLY CO.

Annual Meeting of the Stockholders

833 Hospital Trust Bldg.,
Providence, Rhode Island,
December 29, 1938.

The Annual Meeting of the stockholders of East Greenwich Water Supply Company will be held at the Providence Office of the Company, 833 Hospital Trust Building, Providence, R.I., on Tuesday, January 10, 1939 at eleven o'clock A.M. for the election of a President, a Board of Directors and for the transaction of such other business as may properly come before the meeting.



Secretary.

KNOW ALL MEN BY THESE PRESENTS, that we,
the undersigned stockholder in East Greenwich Water
Supply Company, do hereby appoint Arthur B. Lisle
and Abel Reynolds, or either of them, our true and
lawful attorneys, with full power of substitution
for us and in our name to vote at the annual meet-
ing of the stockholders of East Greenwich Water
Supply Company, to be held at the office of the
Company, 833 Hospital Trust Building, on Tuesday,
January 10, 1939 at eleven o'clock A.M. and at any
and all adjournments thereof, with all the powers
we should possess if personally present, hereby re-
voking all previous proxies.

The undersigned does hereby acknowledge re-
ceipt of notice dated December 29, 1938 of the meet-
ing of said Company as hereinbefore specified.

NEW ENGLAND WATER, LIGHT & POWER ASSOCIATES

By Arthur B. Lisle President

By Abel Reynolds Treasurer.

Providence, Rhode Island,
December 29, 1938.