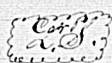


and Secretary and its corporate seal to the herunto
affixed and United States Mortgage and Trust
Company the said party of the second part has
signified its acceptance of the Trusteeship herein
created by likewise causing its corporate name to be
herunto signed by one of its Vice Presidents and
its corporate seal attested by its Treasurer to be
herunto affixed the day and year first above written.

The Lawrence Water Company



by A. F. Pine President.

by B. L. Steward Secretary.

United States Mortgage and Trust Company

by J. W. Platten

Attest.

Vice-President



Carl G. Ransom

Treasurer.

State of Maine

County of Cumberland } ss

Be it Remembered, That on this 25 day of November
A.D. 1905 before me, Harry M. Phelps Verill a Notary Public
in and for the County of Cumberland aforesaid
personally appeared

A. F. Pine the President and

B. L. Steward the Secretary

of The Lawrence Water Company who are personally
known to me to be the same and identical persons
who executed the foregoing instrument in writing
and whose names are affixed thereto and they duly
acknowledged the execution of the same to be their
voluntary act and deed as the President and Secretary
of said Company respectively and the voluntary act and
deed of said Company. And the said A. F. Pine
and B. L. Steward

being by me first duly sworn did depose and say that
the said A. F. Pine is the President of the said
The Lawrence Water Company that the said B. L. Steward
is the Secretary of the same Company that the seal
affixed to the foregoing instrument is the corporate
seal of said Company that it was affixed
thereto by order of the Board of Directors of said
Company and that they signed their names