

each as an original shall constitute one and the same instrument.

In Witness Whereof, The Lawrence Water Company, party of the first (Testimonium. part, has caused its corporate name to be hereunto signed by its President and Secretary, and its corporate Seal to be hereunto affixed, and Columbia-Knickerbocker 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 hereunto signed by its president and its corporate seal, attested by its Treasurer, to be hereunto affixed the day and year first above written.

(Corp. Seal)

The Lawrence Water Company
By C. F. Street, President
Harold F. James, Secretary

(Corp. Seal)

Columbia-Knickerbocker Trust Company
By Willard V. King, President
Attest: H. A. Dunn, Treasurer

State of New York, County of New York, SS. Be it remembered, that on this 17th day of _____ A.D. 1912, before me John A. Burns, a Notary Public in and for the County of New York aforesaid, personally appeared Charles F. Street, the President, and Harold F. James 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 name 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, and the voluntary act and deed of said Company. And the said Charles F. Street and Harold F. James being by me first duly sworn did depose and say that the said Charles F. Street is the President of the said The Lawrence Water Company, that the said Harold F. James is the Secretary of the same Company, that the seal affixed to the foregoing instrument in 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 thereto by like order as the President and Secretary of said Company respectively.

In Witness Whereof I have hereunto set my hand and affixed my official seal

(SEAL) John A. Burns, Notary Public, Putnam County, Certificate filed in New York County No. 114, Register No. 4300.
Term expires March 30, 1914.

State of New York,)
County of New York,) SS.

No. 32282

I, William F. Schneider, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, Do Hereby Certify, That John A. Burns has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Putnam with his autograph signature, and was at the time of taking the proof or acknowledgment of the annexed instrument duly authorized to take the same. And further that I am well acquainted with the handwriting of such Notary, and believe the signature to the said certificate of proof or acknowledgment to be genuine. In Testimony whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the 18 day of Sept 1912.

(SEAL)

Wm. F. Schneider, Clerk.

State of New York, County of New York, SS? Be it remembered that on this 17th day of _____ A.D. 1912, before me John A. Burns, a Notary Public in and for the County of New