

# STATEMENT OF DISSOLUTION

To whom it may concern:

As provided by section 561, Kentucky Statutes, the stockholders representing more than a majority of the stock of THE SWAN FALLS POWER COMPANY  
(Name of corporation and address)

having consented, in writing, to close its business and wind up its affairs, be it now

RESOLVED, By the board of directors of said corporation that it shall now close its business as provided by said law and same is hereby declared to have been done.

THEREFORE, The Secretary of State of Kentucky is hereby authorized to cancel the charter and name of this corporation.

Done at Pittsburgh, Pa., this 1st day of December,

1919., by vote of the directors of

THE SWAN FALLS POWER COMPANY  
(Name of corporation)

By

(President)

A copy attest:

(Secretary)

# Commonwealth of Kentucky

## OFFICE OF THE SECRETARY OF STATE

### CERTIFICATE

I, JAMES P. LEWIS, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

The Statement of Dissolution of

THE SWAN FALLS POWER COMPANY

IN WITNESS WHEREOF, I have hereunto set my

hand and affixed my official seal.

Done at Frankfort this 12th day of

December, 1919

*James P. Lewis*  
Secretary of State.

