

State of Maine.

Certificate of Organization of a Corporation under the General Law.

The undersigned, officers of a corporation organized at Portland, Maine.
at a meeting of the signers of the articles of agreement therefor, duly called and held at office of H & W. J. Knowlton,
31 1/2 Exchange St. in the City of Portland
on Friday the ninth day of May A. D. 190 2,
hereby certify as follows:

The name of said corporation is Highland Valley Power Co.

The purposes of said corporation are carrying on the business of mining, milling, con-
centrating, smelting and preparing for market, buying, selling, exchanging
and otherwise producing and dealing in gold, silver and all other kinds
of ores, metals and minerals and in the products and by-products thereof
of every kind and description by whatsoever process the same can or may
hereafter be produced including the developing and supplying of power
by any of the methods now in use or such as shall hereafter be used for
said purposes and generally to buy, sell, exchange, lease, acquire and deal
in lands, mines, minerals, rights and claims and in the above specified pro-
ducts and to conduct all business pertinent thereto. And to take, acquire,
buy, hold, operate, sell, lease, mortgage, improve and otherwise deal in and
dispose of real estate and all kinds of personal property, letters patent
and rights thereunder incidental to said business and to acquire, sell, store
supply and furnish water for irrigation, manufacturing, mining and for
all other uses; to construct and maintain reservoirs, dams, pitches, flumes
and pipe lines and all other works necessary or convenient for the
catchment, diversion, storage, distribution or use of water and to construct
and erect, buy and sell such buildings as may be deemed for the best inter-
est of the corporation and to carry on all such business incident to the
above named purposes or connected therewith as shall be deemed desirable
The amount of capital stock is One hundred thousand dollars.

The amount of capital stock already paid in is four hundred dollars.

The par value of the shares is One hundred dollars.

The names and residences of the owners of said shares are as follows:

NAMES.	RESIDENCE.	No. OF SHARES.
Thomas E. Brown	New York City	1 share
Eugene S. Whitney	Manchester, N. H.	1
Albert Merrill	"	1
Frank C. Bradeen	Gorham, Maine	1

Shares unissued and in the treasury

.996

/,000 shares.

and to do such other things in addition to or connected with the above named purposes as shall be deemed desirable including the right to acquire hold and sell, stock and bonds of other corporations organized for purposes similar to those herein described.

Said corporation is located at Portland in the County of Cumberland
The number of directors is four and their names are Thomas E. Brown, Eugene S.
Whitney, Albert Merrill and Frank C. Bradeen

The name of the clerk is William J. Knowlton and his residence is Portland, Maine
The undersigned, Eugene S. Whitney is president; the under-
signed, Albert Merrill is treasurer; and the undersigned,
Eugene S. Whitney, Albert Merrill and Frank C. Bradeen
are a majority of the directors of said corporation.

Witness our hands this ninth day of May A. D. 190 2.

Eugene S. Whitney *President*

Albert Merrill *Treasurer.*

Eugene S. Whitney

Albert Merrill

Frank C. Bradeen

Directors.

Cumberland ss. May 9 A. D. 190 2.

Then personally appeared Eugene S. Whitney, Albert Merrill and Frank C. Bradeen

and severally made oath to the foregoing certificate, that the same is true.

Before me,

William J. Knowlton *Justice of the Peace.*

State of Maine.

Attorney General's Office, May 10th A. D. 190 2.

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed, and is conformable to the constitution and laws of the State.

Geo. M. Seiders *Attorney General.*