M.R.O. 14-5,450-29-10-25.

MADRAS RECORD OFFICE.

Government of Madras.

Revenue DEPARTMENT.

G.O. No. 1964 Press Mis.
396 397
Dated 20 — 8 — 1867.

Not to be folded or roughly handled

Proceedings of the Madras Government, Revenue Department,
20th August 1867.

No. 396. Read the following Memorandum from the Acting Under Secretary to Government, Public Department, to the Secretary to Government, Revenue Department, dated Fort Saint George, 16th August 1867, No. 251:—

The undersigned has the honor to forward, to the Secretary to Government, Revenue Department, one Bi-monthly Return of Stores under provision for that Department by the Director General of Stores for India, dated 17th July 1867.

(Signed) F. BRANDT,
Acting Under Secretary to Government.

No. 397. ORDER THEREON, 20th August 1867, No. 1,944.

Miscellaneous.

1. Copy of the Return will be furnished to the Board of Revenue.

2. The remark in the Return in reference to the despatch of 11th April 1867, No. 24, will be communicated to the Superintendent of Revenue Survey for his information, with reference to the Order of Government, dated 2nd idem, No. 763.

(True Extract.)

(Signed) W. HUDLESTON,
Secretary to Government.

To the Board of Revenue.
,, the Superintendent of Revenue Survey.

Exd. S. T. Augustin.

By-laws. Copy of the above mentioned articles
of Incorporation to be placed at the end of
the By-laws and to be considered as a part
thereof.

Resolved, That the Secretary be directed to procure
a Book suitable for recording the By-laws and
Articles of Incorporation of this Company.

Resolved, That the Secretary be instructed to
obtain such information as he may deem necessary
relative to procuring a Seal for the Company.

Adjourned to meet at the Office of the Company
on Monday the 27th inst. at 10 o'clock A.M.

Wm. Phillips Crosby
Secretary

Articles of Association of the Boston Water Power Company

We, the undersigned, do hereby associate ourselves with the intention of forming a Corporation for the purposes and with the powers set forth in the Statutes of Massachusetts, passed in the year 1830, chapter 108, and the several acts in addition thereto, and in alteration thereof, and to that end we do hereby agree to the following articles:

Art. 1. The name of the Corporation shall be the Boston Water Power Company.

Art. 2. The purposes of the Corporation shall be to purchase, hold, and convey such real estate, and to erect such buildings, dams, canals, and other works, as may be necessary for the accommodation of mills, machinery, and manufacturing establishments, and to lease or sell the same, or any part thereof, and to receive rents, tolls, and profits therefrom.

Art. 3. The capital stock of the Corporation shall be two millions of dollars, which may be increased to three millions of dollars, if the Directors shall deem it expedient.

Art. 4. The number of shares of which the capital stock shall consist shall be twenty thousand, each share being one hundred dollars.

Art. 5. The affairs of the Corporation shall be managed by seven Directors, who shall be chosen annually by the Stockholders, and shall hold their offices for one year, and until others are chosen in their stead. The Directors shall choose one of their number President, and shall appoint a Treasurer and Clerk, who shall be sworn to the faithful discharge of their duties.

Art. 6. Meetings of the Stockholders shall be called by the Directors, and notice thereof shall be given by publication in one of the newspapers printed in Boston, at least thirty days before the time appointed for the meeting. The first meeting shall be called by the persons named in the Act of Incorporation, and shall be held at such time and place as they shall appoint.

Art. 7. The Directors shall have power to make By-laws for the regulation of the affairs of the Corporation, not inconsistent with the laws of the Commonwealth or these Articles of Association.

Art. 8. These Articles may be altered or amended by a vote of two-thirds of the Stockholders at any meeting duly called for that purpose.

In witness whereof we have hereunto set our hands and seals this eleventh day of September, in the year one thousand eight hundred and twenty-one.

Patrick Tracy Jackson
Nathan Appleton
Jonathan Phillips
Uriah Cotting
Thomas Wren Ward
Peter C. Brooks
Thomas Handasyd Perkins

20-Aug-1821

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