

Said corporation may borrow money and secure the same by mortgage or pledge of its real and personal estate and shall have all the rights, powers and privileges incidental to corporations organized under Chapter 51 of the Revised Statutes of the State of Maine and the amendments thereto.

The amount of capital stock is thirty-five thousand dollars.

The amount of common stock is thirty-five thousand dollars.

The amount of preferred stock is nothing.

The par value of the shares is one hundred dollars.

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

ADAMS, ELDRIDGE L., New York City.

ALDIS, OWEN F., by Thos. Nelson Page,
Chicago, Ill.

ALGER, RUSSELL A., York Harbor, Me.

ALLEN, ELIZABETH UPTON, Boston, Mass.

ANDREWS, J. SHERLOCK, by W. S. Doolittle,
Rochester, N. Y.

BAILEY, CHAS. F., Strafford, Penn.

BAILY, CHARLES W., Philadelphia, Pa.

BARR, HENRY B., Bennington, N. H.

BARRELL, CHARLES S., Boston, Mass.

BATES, JOHN G., Boston, Mass.

BERWIND, HARRY A., Radnor, Penn.

BRADY, A. S. A., Baltimore, Md.

BRECKENRIDGE, JOHN C., New York City

BROOKS, W. B., JR., Baltimore, Md.

BROWN, J. STUART, Pittsburgh, Pa.

BURR, MRS. ALICE M., Wayland, Mass.

BURROUGHS, C. F., Norfolk, Va.

CADWALADER, JOHN, Philadelphia, Pa.

CHALFANT, HENRY, York Harbor, Me.

CHENEY, GEO. L., Deep River, Conn.

CHENEY, L. R., Hartford, Conn.

CHENEY, PHILIP, So. Manchester, Conn.

CHISHOLM, B. OGDEN, New York City.

CHISHOLM, HUGH J., New York City.

CONVERSE, GEORGE H., Boston, Mass.

CURTIS, W. E., New York City.

CUTLER, DR. E. G., Boston, Mass.

DALE, E. C., Philadelphia, Pa.

DENNY, MRS. H. D., Pittsburgh, Pa.

d'ESTE, JULIAN, Boston, Mass.

DEXTER, W. E., Boston, Mass.

DOMINICK, H. B., New York, N. Y.

DOOLITTLE, C. A.

DOOLITTLE, J. T. A., 2nd, Utica, N. Y.

DOOLITTLE, L. W.

DUNNE, MARGARET, New York City.

Fox, Est. DR. CHAS. W., Alice B. Fox, Execu-
trix, Philadelphia, Pa.

FREEMAN, WM. C., Cornwall, Penn.

GOODRICH, CHARLES C., New York City.

GROVE, HENRY S., Philadelphia, Pa.

HARDING, CHARLES L., Boston, Mass.

HIGBEE, HAMILTON A., Jamaica, N. Y.

HINE, LYMAN N., New York City.

HOLLINGSWORTH, V., Boston, Mass.

HUNTER, ABBY F. L., Providence, R. I.

HUNTER, WILLIAM, Boston, Mass.

JONES, B. F., JR., Pittsburgh, Pa.

JONES, WALL. MCKNIGHT, Villalba, Porto Rico.

KELLEY, Est. ISABEL D., New York City.

KELLOGG, DANIEL F., JR., New York City.

KENT, ATWATER, Kennebunkport, Me.

LATHROP, BARBOUR, Chicago, Ill.

LATHROP, BRYAN, by Helen A. Lathrop,
Chicago, Ill.

LEESON, ROBERT A., Boston, Mass.

LEGARE, ALEX B., Washington, D. C.
 LINDSAY, THOMAS P., Southboro, Mass.
 LUND, Est. JOSEPH W., Boston, Mass.
 LUQUER, LYNCH, Washington, D. C.
 MARSHALL, FRANK D., Portland, Me.
 MAY, GEORGE H., Merion, Penn.
 McCORMICK, WM. G., York Harbor, Me.
 McROBERTS, SAMUEL, Trustee for Clarence W.
 Wheelwright, New York City.
 McROBERTS, SAMUEL, Trustee for Jere H. W.
 Wheelwright, Jr., New York City.
 MILLER, SIDNEY T., Detroit, Mich.
 MORGAN, MARSHALL S., Philadelphia, Pa.
 MUNSON, R. H., York Harbor, Me.
 NICHOLS, HUMPHREY TURNER, New York City.
 NOURSE, F. RUSSELL, Boston, Mass.
 PAGE, THOS. NELSON, Washington, D. C.
 PAGE, L. RODMAN, Philadelphia, Pa.
 PIERCE, ARTHUR J., Bennington, N. H.
 REID, FERGUS, Norfolk, Va.
 RICE, ARTHUR NOBLE, Boston, Mass.
 RICE, JOHN C., Boston, Mass.
 RICHARD, HAROLD C., York Harbor, Me.
 ROLLINS, DOUGLAS, Boston, Mass.
 ROLLINS, Tts. for KATHERINE P.,
 Concord, N. H.
 SANGER, MRS. C. R., Cambridge, Mass.
 SHERBOURNE, KENNETH, Boston, Mass.
 SILLECK, SIDNEY B., New York City.
 SITER, DR. E. HOLLINGSWORTH, Philadelphia.
 SMITH, GORDON, Rochester, N. Y.
 SPROUL, ELIZABETH, Boston, Mass.
 STAPLES, ELMER E., Boston, Mass.
 STEEDMAN, MARY B. L., Providence, R. I.
 STEEL, WARNER J., Philadelphia, Pa.
 STUART, CHAS B., New York City.
 TABER, SYDNEY R., Princeton, N. J.

THOMPSON, W. B., St. Louis, Mo.
 VANDERPOOL, WYNANT, Morristown, N. J.
 WARREN, HENRY M., Philadelphia, Pa.
 WESTCOTT, HORRACE H., Washington, D. C.
 WHITE, MILES, JR., Baltimore.
 WHITELEY, JAS. S., Baltimore, Md.
 WILLIAMS, ANDREW M., New York City.
 WILLIAMS, Est. N. WINSLOW, Baltimore, Md.
 YARNAL, CHARLTON, Philadelphia, Pa.
 YOUNG, RICHARD B., Boston, Mass.

Said corporation is located at York in the County of York.

The number of directors is nine and their names are John Cadwalader, Thos. Nelson Page, W. S. Doolittle, Wynant D. Vanderpool, John C. Rice, Charles C. Goodrich, W. Endicott Dexter, Charles L. Harding, and Arthur C. Smith.

The name of the Clerk is Frank D. Marshall and his residence is Portland, Maine.

The undersigned, John Cadwalader, is President; the undersigned, John C. Rice, is Treasurer; and the undersigned John Cadwalader, Thos. Nelson Page, W. S. Doolittle, W. D. Vanderpool and John C. Rice are a majority of the Directors of said corporation.

Witness our hands this first day of September, A. D. 1919.

JOHN CADWALADER, *President.*
 JOHN C. RICE, *Treasurer.*
 JOHN CADWALADER
 JOHN C. RICE
 WYNANT D. VANDERPOOL
 W. S. DOOLITTLE
 THOS. NELSON PAGE
Directors.