

Executive Department

To All To Whom These Presents Shall Come Greeting

Whereas In and by an act of the General Assembly of the Commonwealth of Pennsylvania Entitled An Act to provide for the incorporation and regulation of certain corporations approved the twenty fifth day of April Anno Domini One thousand Eight hundred and seventy four and the supplements thereto the Governor of this Commonwealth is authorized and required to issue

Letters Patent

to all corporations formed under the provisions of said acts embraced within the second class named therein

And Whereas The stipulations and conditions in said act of the General Assembly and the supplements thereto have been fully complied with by

Upper Dublin Water Company

Therefore Know Ye That under authority of the Constitution and laws of said Commonwealth in such case made and provided I Do by these Presents which I have caused to be made Patent and sealed with the Great Seal of the State create Erect and incorporate the subscribers to the stock of said corporation their associates and successors and also those who may thereafter become subscribers or holders of the stock of the said corporation into a body politic and corporate in deed and in law by the name Chosen and herein before specified who shall have succession perpetually and shall be invested with and have and enjoy all the powers privileges and franchises incident to a corporation and be subject to all the duties requirements and restrictions specified and enjoined in and by the said acts of the General Assembly and all other laws of this Commonwealth

Given under my hand and the Great Seal of the State at the City of Harrisburg this fourteenth day of November in the year of our Lord One thousand nine hundred and of the Commonwealth the one hundred and twenty fifth

By the Governor

William A. Stone

W. W. Grist



Secretary of the Commonwealth

Recorded Nov 16 - 1900

Charter

of The Penllyn Club

To the Honorable the Judges of the Court of Common Pleas for the County of Montgomery

The undersigned citizens of the Commonwealth of Pennsylvania having together with other citizens been associated for a number of years in the County of Montgomery as The Penllyn Club for the purpose of social enjoyment and improvement in athletic

exercises and desiring that they together with other citizens may be incorporated agreeably to the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania entitled An Act to provide for the incorporation and regulation of certain corporations approved the twenty ninth day of April A.D. 1874 and its supplements do hereby declare set forth and certify that the following are the purposes objects Articles and conditions upon which they desire to be incorporated

First The name of the proposed corporation shall be The Penllyn Club

Second The Object and purpose for which this corporation is formed are to promote social inter course among the members in the improvement and to encourage the games of Cricket Golf Tennis and other athletic sports by the maintenance of a country resort for meetings and athletic sports

Third The business of said corporation is to be transacted in the County of Montgomery

Fourth This corporation is to exist Perpetually

Fifth This corporation has no capital stock

Sixth (a) The Officers of this corporation shall be a President seven Governors and a Secretary and Treasurer

(b) The Board of Government shall consist of the President the Secretary and Treasurer and seven Governors Elected by the Club whose term of Office shall be for one year or as soon thereafter as their successors shall be chosen

Seventh The names and residences of those chosen to act for the first year are President Richard M. Ladwelder Fort Washington  
Secretary and Treasurer Henry M. Keam Ingersoll Springhouse  
Governors Francis J. Chambers Penllyn Francis E. Bond Springhouse  
Henry E. Drayton Penllyn Thomas Robins Penllyn Thomas Ladwelder Fort Washington  
Henry M. Hart Amber Henry P. Vaux Penllyn

Eighth This Corporation shall have power to make such By Laws not in conflict with the laws of the Commonwealth or the laws of the United States as they may deem suitable for their Government and the same to alter amend add to and repeal at their pleasure and thereby to regulate the qualifications of Members their suspension or expulsion and to determine the causes which justify such suspension or expulsion and the manner of effecting the same and the Mode and manner in which the property of said Corporation shall be divided and appropriated in case of a dissolution of said Corporation and every expelled member shall forfeit all rights which he might otherwise have had to any of the property Real or Personal of said Corporation to provide for the Election of the officers of said Corporation the

definition of their duties and for the safe keeping of its property and funds and also in their corporate name to have perpetual succession to sue and to be sued, plead and to be impeached, defend and to be defended and to purchase or lease such Real Estate as may be necessary for the purpose of carrying into effect, for which they are incorporated, provided that the income of the Real Estate shall not at any one time exceed the sum of Twenty thousand Dollars and to enjoy all the privileges and rights conferred upon them by the said Act of Assembly referred to in the preamble of this Charter.

In Testimony Whereof We the Subscribers have hereunto set our hands and written thereat the places of our residences this Eleventh day of June anno Domini 1900

- |                       |                    |
|-----------------------|--------------------|
| Richard M. Ledwalader | Port Washington Pa |
| H. B. Drayton         | Penlynn Pa         |
| Gen W. Norris         | Penlynn Pa         |
| Francis Edward Bond   | Penlynn Pa         |
| Francis J. Chambers   | Penlynn Pa         |
| Edward B. Smith       | Penlynn Pa         |
| Thomas Robins         | Penlynn Pa         |
| Henry P. Vaux         | Penlynn Pa         |
| Thomas Ledwalader     | St. Washington Pa. |

State of Pennsylvania }  
County of Montgomery }  
As Be it known that on this 11<sup>th</sup> day of June A. D. 1900 personally appeared before me

the subscriber Recorder of Deeds for the County of Montgomery the above named Richard M. Ledwalader Henry P. Vaux and Thomas Ledwalader three of those who have subscribed the foregoing articles of incorporation and in due form of law acknowledged the above to be their act and deed and desired the same to be recorded as such

Witness my hand and official seal  
Horace B. Ruyter  
Recorder.

Decree  
In the Court of Sessions Pleas for the County of Montgomery of October Term 1900 To &

And now to wit November Ninth A. D. 1900 the foregoing certificate of incorporation having been duly acknowledged before the Recorder of Deeds for the County of Montgomery and the same duly certified under his hand and official seal and having been duly presented to me a law Judge of said County accompanied by proof of the publication of the notice of such application I certify that I have perused and examined the said instrument and that I find the same in proper form and within the purposes named in the first Class specified in section second of the Act of Assembly approved the 29<sup>th</sup> day of April A. D. 1874. Entitled An Act to provide for the incorporation and regulation of certain corporations and that the same appears lawful and not injurious to the community It is therefore ordered and decreed

that the said charter be and the same is hereby approved and upon the Recording of said charter and order the subscribers thereto and their associates shall be a corporation for the purposes and upon the terms therein stated

In Testimony Whereof I have hereunto set my hand and caused the seal of the said court to be affixed the day and year aforesaid

By the Court  
Clara S. Swartz  
President Judge

Recorded Nov 12 - 1900

<u>Release</u>	First and Final account of E. L. Hallman Guardian of Anna V. Lett late a minor child of Henry Lett deceased
<u>Annie V. Lett</u>	Said Accountant Charges
<u>to</u>	himself with all and singular as follows to wit
<u>E. L. Hallman</u>	cash received Nov 17 - 1890 of Walter Mc. Lett ad. Administrator \$ 142.50
	Interest received on same 68.75
	\$ 211.25

Said Accountant craves allowance for disbursements as follows

Nov 17 - 1890	Paid A. Maleberger Clerk of Court	2.00
	• Hallman's Place atty fees	2.50
	• Expenses to West. Charter	.50
	• Acknowledgment of Release	.25
	• State Taxes from 1891 to 1900	5.54
Jan 22 - 1900	• Cash to Ward	157.00
Sept 1 - 1900	• Compensation to Accountant	12.50
	• E. L. Egburt Exp. certifying account	5.00
	• R. R. Reed Register of Deeds & Clerk filing out	7.50
	• Affidavit to account	.25
	• Acknowledging drawing & Recording Release	2.50
	Balance due Ward	157.71
		\$ 211.25

The foregoing account is just true and correct  
E. L. Hallman  
Guardian

Montgomery County Md  
E. L. Hallman being duly sworn according to law deposes and says the foregoing account is just and true and correct both in charge and discharge as he verily believes  
Affirmed and subscribed  
to before me this 29<sup>th</sup> day of August 9<sup>th</sup> 1900  
Fannie B. Roberts  
Notary Public

E. L. Hallman

Know all Men By These Presents that I Anna V. Lett late Lett do hereby acknowledge to have received of and from E. L. Hallman Guardian the sum of One Hundred and fifty Seven Dollars and Seventy one cents (\$157.71) in full payment of all money due

MONTGOMERY COUNTY, PA SS.  
I HEREBY CERTIFY THAT THE FOREGOING  
AND ANNEXED IS A FULL, TRUE AND CORRECT  
COPY AS THE SAME APPEARS OF RECORD AND  
RECORDED IN BOOK NO.

PAGE

WITNESS MY HAND AND OFFICIAL SEAL THIS  
DAY OF A.D. 20

CLERK