

THE NEW YORK, NEW HAVEN AND HARTFORD RAILROAD COMPANY

LAW DEPARTMENT

Providence, R. I., May 25th, 1921.

Mr. J. Fred Parker,
Secretary of State,
Providence, R. I.

Dear Sir:-

Referring to our recent conferences in connection with the failure of the Old Colony Steamship Company to file in your office, during the month of February, the annual report required to be filed in accordance with Section 54 of Chapter 1925 of the Public Laws of 1920:

I beg to advise that this matter has been thoroughly investigated by Mr. A. D. Clark, Secretary, New Haven, and by Mr. A. P. Russell, Vice-President, Boston, and I am in receipt of the following from Mr. Russell with regards to the status of the Old Colony Steamship Company:

"Referring to the incorporation on May 16, 1885 of the Old Colony Steamship Company by the General Assembly of Rhode Island:

"I have read the Act. The incorporators were directors of the Old Colony Railroad Company and the Act authorized the Old Colony Steamship Company, incorporated in Rhode Island, to take over the property of the Old Colony Steamboat Company, incorporated in Massachusetts.

"It appears that the matter was before the directors of the Old Colony Railroad Company on February 27, 1885, who voted that it was expedient to apply to the General Assembly of the State of Rhode Island for a steamboat charter and the President was authorized to prepare a petition.

"On June 26, 1885 after the Act was passed the question of the organization of the Steamship Company was brought to the attention of the directors of the Old Colony Railroad Company and referred to the President and Mr. Russell for action and report.

"This is the last record we find and as the Old Colony Steamboat was in operation for many years thereafter and until it was dissolved on October 30, 1906 it is apparent that no action was taken under the acts of the corporation and so far as I can find the company was never organized."

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Mr. J. Fred Parker, --- 2.

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If there is any further information you desire in this connection, please let me hear from you.

Yours very truly,

E. J. Phillips

Attorney.

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(COPY)

COMMONWEALTH OF MASSACHUSETTS.

Suffolk, ss.

Supreme Judicial Court.

In the matter of the Old Colony Steamboat Company,
Petitioner for Dissolution.

FINAL DECREE.

This cause came on to be heard at this sitting and
thereupon consideration thereof it is ORDERED, ADJUDGED AND
DECREED that the above named corporation, the Old Colony
Steamboat Company be and the same hereby is dissolved.

By the Court,

October 30, 1906.

Walter F. Frederick,
Asst. Clerk.

A true copy

Attest:

(sgd) Walter F. Frederick,

(Seal)

Asst. Clerk.

Old Colony Steamship Company.

Filed May 26 1921.