

No. 2777

Recorded April 28, 1896  
at 11:30 A. M.

**CERTIFICATE OF THE INCORPORATION OF THE POTOMAC  
ELECTRIC POWER COMPANY OF THE DISTRICT OF COLUMBIA.**

We, Oscar T. Crosby, Frederick C. Stevens and Charles A. Lieb, do hereby certify:

First: That we have formed ourselves into a body corporate, under the provisions of the general incorporation act in force in the District of Columbia, under the corporate name of the Potomac Electric Power Company of the District of Columbia, and that the object for which the said corporation is formed is, to manufacture, buy, sell and distribute electricity and electric appliances, for any and all purposes.

Second: The term of the existence of the said corporation shall be twenty years.

Third: The amount of the capital stock of the said body corporate shall be five hundred thousand (\$500,000.00) dollars, divided into five thousand (5,000) shares of one hundred (\$100.) Dollars each.

Fourth: The trustees who shall manage the concerns of the company for the first year shall be seven (7) in number, namely: Oscar T. Crosby, Frederick C. Stevens, Charles A. Lieb, Henry W. Cramp, David M. Anderson, Charles P. Williams and Henry T. Purdy, of which the said Oscar T. Crosby, David M. Anderson, Charles P. Williams and Henry T. Purdy are residents of the District of Columbia.

Fifth: The operations of the said company are to be carried on in the City of Washington, and thence throughout the said District, the principal works of said company to be located at the corner of Thirty-third and K Streets, Northwest, in Georgetown, D. C., sometimes known as West Washington.

Given under our hands and seals this 28th day of April, A. D. 1896.

OSCAR T. CROSBY (Seal)  
FREDERICK C. STEVENS (Seal)  
CHAS. A. LIEB (Seal)

Witness:  
JESSE E. POTBURY

DISTRICT OF COLUMBIA, ss:

I, Rutledge Willson, a Notary Public in and for the District of Columbia, do hereby certify that Oscar T. Crosby, Frederick C. Stevens and Charles A. Lieb, parties to a certain certificate of incorporation bearing date on the 28th day of April, A.D. 1896, and hereto annexed, personally appeared before me in the said District, the said Oscar T. Crosby, Frederick C. Stevens and Charles A. Lieb being personally well known to me to be the persons who executed the said Certificate of Incorporation, and acknowledged the same to be their act and deed.

Given under my hand and notarial seal this 28th day of April, A.D. 1896.

(NOTARIAL SEAL)

RUTLEDGE WILLSON  
Notary Public, D. C.