I, William Lewis Gilbert, of the Borough of Winsted, in the State of Connecticut, one of the United States of America, and now in the village of Cedar Dale, in the County of Ontario, in the Province of Ontario, and Dominion of Canada, Gentlemen, - and named as the testator in a certain will now in the custody of the Hurlbut Bank, in said Borough of Winsted, in said State of Connecticut, and made and executed on or about the year of our Lord, one thousand eight hundred and eighty-eight or nine, do hereby make this present codicil, which I do order and direct shall be taken as a part of my will, as before referred to, and which will I, in all respects excepting wherein it is altered or changed by this codicil, do hereby republish and confirm.

I hereby empower my executors to expend a sum not exceeding forty-eight thousand dollars in tunneling the hill or mountain so as to cause the waters of Mad River and Rugg Brook to flow into Little Lake, in order that such waters may flow into said Borough of Winsted, to increase the water powers in said town.

Lereby empower and direct my executors to expend before-mentioned sum in the manner before named, when other persons, or other comporations, or other companies shall build a dam across Mad River aforesaid, and Rugg Brook aforesaid, sufficient to comply with the survey already made, and now in the hands of the Water B Commissioners of said borough of Winsted, and also construct a canal sufficient to carry or convey the waters of Mad River and Rugg Brook aforesaid, to the tunnel which I am hereby empowering and directing my executors to construct, when beforementioned dams and canals are constructed as before mentioned and paid for. My executors shall have power to so construct said tunnel, if said dams and canal are constructed within five years from the date hereof, and not thereafter.

In testimony whereof, I, the said William Lewis Gilbert, have to this my last will and testimony, contained on two sheets of paper, subscribed my name to each of them, and affixed my seal to my signature on the second sheet on this eleventh day of June in the year of our Lord, one thousand eight hundred and ninety.

WM. L. GILBERT (L.S.)

Signed, sealed, and declared by the said William Lewis Gilbert to be his last will and

testament in presence of us, who, at his request and in his presence, have subscribed our names as witnesses hereto, in the presence of each other.

Thos. Conant of Cedar Dale, in the County and Province of Ontario, gentleman.

Margaret Conant of the same place, married woman.

Bertie Conant of the same place, spinster.

State of Connecticut

Probate District of Winchester

I, Elbert G. Manchester, Judge of the Court of Probate for said District and keeper of the seal and records thereof, hereby certify that the above and foregoing is a true and correct copy of the last will and testament of WILLIAM L. GILBERT, late of Winchester, in said District, deceased, dated March 22, 1890 and Codicil thereto dated June 11, 1890, as will appear from a careful comparison of the same with the files and records in the office of said Court.

In testimony whereof I have hereunto set my hand and affixed the seal of said Court this 22nd day of May, A. D. 1950.

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