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GAMMILL ELIZABETH H Form 4 December 11, 2002

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Weshington D.C. 20549

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

t) (Middle) d	of Repo	orting tity (ntification g Person, (voluntary) 06-24-9997		Mont 12/11 5. If 2	htement for h/Day/Year l/ 02	X Director 10% Owner Officer (give Other (specify b 7. Individual or	
eet)						Amendment,	7. Individual or	Joint/Group Filing
						of Original hth/Day/Year)	(Check Applicał <u>X</u> Form filed by Person	ble Line) One Reporting
ate) (Zip)	Т	fable	e I Non-I	Derivativ	ve Secu	rities Acquired, Dispo		
ns- 2A. Deem Execution Date, h/ Day/ if any (Month/Day Year)	action Code (Instr. 8			es Acqui ed of (D)	ired (A)	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s)	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial
				(D)		(Instr. 3 & 4) 57128.3	6 <u>(1)</u> D	+
1/02	S		1,000	D	\$45.10	-)		By Children By Trust
1	Year)	Year)	Year)	Year)	Year) Occur (1) (D)	Year) Court I International (11) Theory or (D)	Year) Year Transactions(s) (D) V/02 S 1,000 D \$45.10 48,564	Year)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts	, calls,	warra	nts, oj	ptions	s, conv	ertible s	secu	rities)		
_	- ·		_		_					~ ~ ~	-

1. Title of	2. Conver-	3.	3A.	4.	5.	Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial

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(Instr. 3)	Derivative Security	(Month/ Day/	if any (Month/	Code (Instr. 8)			uritio uire or oose D) tr.			Secui (Instr	rities : 3 & 4)	Owned Following Reported Transaction(s) (Instr. 4)	Form of Deriv- ative Security: Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
				Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares		(1150. 7)	

Explanation of Responses:

(1) Total has been adjusted to include shares acquired prior to August 29th, 2002 under the Company's Retirement Benefit and Stock Compensation Plan for directors at prices ranging from \$43.01 to \$43.93 per share. (2) I disclaim beneficial ownership in the equity securities owned by my children.

**Signature of Reporting Person

By: /s/ <u>W. Timothy Pohl</u> Attorney-in-Fact

<u>12/11/02</u> Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

OWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints W. Timothy Pohl, George Patrick, Taara Young, and Margaret Tracy signing singly, the undersigned' attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of American Water Works Comanpy, Inc.(the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary of

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desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally requiby, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall cont such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discret

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and per any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise any of the rights and powers herein granted, as fully to all intents and purposes as the undersign might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the ri and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Compa assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this day of , 2002.

Signature: /s/

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Print Name: Elizebeth H. Gemmill