

THE STATE OF NEW HAMPSHIRE

SUPREME COURT

2009 TERM

NO. 2009-0274

Appeal of City of Nashua
Appeal of Pennichuck Water Works, Inc.,
Pennichuck Corporation, Pennichuck East Utility, Inc.,
Pennichuck Water Service Corporation, Pittsfield Aqueduct Company, Inc.

VERIFIED APPLICATION FOR PRO HAC VICE
ADMISSION OF MISTY S. KELLEY

I, Misty S. Kelley, being under oath, hereby depose and say as follows:

I am a shareholder at Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C., 1800 Republic Centre, 633 Chestnut Street, Chattanooga, Tennessee 34750-1800, telephone (423) 756-2010. I seek admission *pro hac vice* for purposes of this case pursuant to Supreme Court Rule 33 on behalf of Pennichuck Water Works, Inc., Pennichuck Corporation, Pennichuck East Utility, Inc., Pennichuck Water Service Corporation, and Pittsfield Aqueduct Company, Inc., (collectively "Pennichuck"), 25 Manchester Street, Merrimack, New Hampshire 03054.

I have been a member of the Bar of Tennessee since 1998. I remain in good standing in the jurisdictions to which I have been admitted. I have been admitted to the following courts:

Tennessee Supreme Court: November 23, 1998

U.S. District Court for the Eastern District of Tennessee: July 30, 1999

In conjunction with attorneys from McLane, Graf, Raulerson & Middleton, Professional Association, I seek to appear and to represent the interests of Pennichuck in the above-captioned litigation. Baker Donelson served as co-counsel for Pennichuck in proceedings at the Public Utilities Commission.

I agree to abide by and be bound by all rules of practice and procedure of this Court.

I have not been denied admission *pro hac vice* or had admission *pro hac vice* revoked in this State.

I have no disciplinary matters pending against me, nor have any disciplinary proceedings ever been brought against me within the past five years. I have not been sanctioned by any court in a written order within the past five years. I have not been suspended or disbarred in any jurisdiction within the past five years.

Except for the PUC proceedings in this case, for which I was admitted *pro hac vice*, I have not filed an application to appear *pro hac vice* in this State in the past two years.

I am associated with Thomas J. Donovan (Bar No. 664), an attorney at McLane, Graf, Raulerson & Middleton, Professional Association, who is familiar with the substantive and procedural requirements of the local rules and administrative orders of this Court.

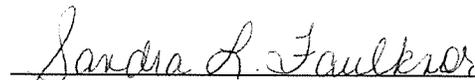
The above is my true and correct statement.


Misty S. Kelley

STATE OF TENNESSEE
COUNTY OF HAMILTON

Subscribed and sworn to before me this 25th day of September, 2009.




Notary Public

My Commission Expires: 12/6/2011