Lakes Region Water Company, Inc.
PO Box 389
Moultonboro, NH 03254

Minutes of a Special Shareholders Meeting

Pursuant to notice of meeting, dated August 30, 2012, a special meeting of shareholders of Lakes Region Water Company, Inc. was held at 125 Sunrise Drive, Moultonborough, NH 03254 on August 30, 2012 at _____(time).

Present was Barbara G Mason the 100% stockholder.

The following actions were taken at this meeting:

A moment of silence was observed in honor of Thomas Adam Mason the founder of the Company and husband of Barbara G Mason.

The recent NHPUC order 25,391 dated July 13, 2012 was reviewed as to actions recommended by the Commission as to the composition of its Board of Directors.

The Board of Directors shall be expanded to six members from its current four members.

The Board shall consist of the 3 existing Directors:
    Barbara G Mason
    Susan Mason
    Amy Mason

Thomas Albert Mason, 402 Gov. Wentworth Highway, Moultonboro, NH is appointed to replace Thomas Adam Mason

The two additional new directors are:
    Alfred G Maletesta, 43 Sunrise Drive , Moultonboro, NH 03254
    Gary Odoardi, 7 Avery Lane, Sterling, MA 01564

There being no further business to come before the meeting the same was adjourned.

Dated: _____8-30-12_____

Secretary

_____
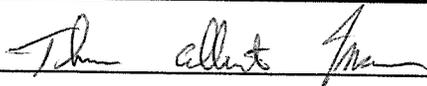
Attest: President

WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF:
LAKES REGION WATER COMPANY, INC.

We, the undersigned, being all the shareholders of the named corporation, consent and agree that the special meeting of the shareholders be held
On August 30, 2012
At 6:00 pm
At 125 Sunrise Drive, Moultonborough, NH 03254

We do hereby waive all notice whatsoever of a meeting.

We do further consent and agree that any and all business may be transacted at the meeting as any Shareholder presents. Any business transacted at the meeting, shall be as valid and legal and of the same force and effect as if the meeting were held after a notice.
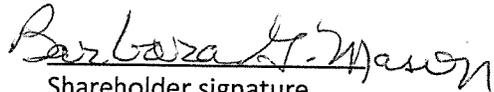
Barbara G. Mason	Barbara G Mason (100% shareholder	_8-30-12_
Shareholder signature	Printed name	Date