

# RATH YOUNG PIGNATELLI

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Please reply to: Concord Office

April 17, 2018

## VIA HAND DELIVERY AND ELECTRONIC MAIL

Ms. Debra A. Howland, Executive Director  
New Hampshire Public Utilities Commission  
21 South Fruit Street, Suite 10  
Concord, New Hampshire 03301-2429

**Re: DW 18-033  
2018 Petition of Pittsfield Aqueduct Company, Inc. for  
Approval of Refinancing of Intercompany Debt**

Dear Ms. Howland:

Enclosed please find an original and six copies of Pittsfield Aqueduct Company, Inc.'s Corporate Secretary Certificate. An electronic copy has also been filed with the Commission and the Office of Consumer Advocate as required by Puc 203.02 (a) (2) and (4) and a paper copy has been hand delivered to the Office of Consumer Advocate.

Please contact me if there are any questions about this filing.

Very truly yours,



Richard W. Head

RHW/mrp  
Enclosures

**National Impact. Uniquely New Hampshire.**

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PITTSFIELD AQUEDUCT COMPANY, INC.

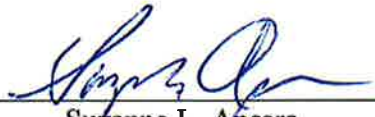
CORPORATE SECRETARY'S CERTIFICATE

I, Suzanne L. Ansara, do hereby certify that I am the duly elected Corporate Secretary of Pittsfield Aqueduct Company, Inc. (the "Company"), a New Hampshire corporation, and that I am authorized to execute and deliver this Certificate on behalf of the Company. In that capacity, I do hereby further certify that:

1. The following resolution was adopted by the Board of Directors of the Company on March 23, 2018; and such resolution has not been altered, amended or repealed, and is in full force and effect, as of the date hereof:

Resolved: that the Board of Directors of Pittsfield Aqueduct Company, Inc. (the "Company") hereby authorizes the Company to refinance the outstanding balance of \$776,850.00 of the January 1, 2010 intercompany loan between the Company and Pennichuck Corporation, for a term of 30 years at an interest rate of approximately 3.2% on a fully amortizing basis, along with an additional sum of \$409,150.00, converting short term obligations from the Company to Pennichuck Corporation to long term notes payable, on the same terms; in the aggregate, the new obligation will be for \$1,186,000.00 over 30 years at 3.2%, fully amortizing.

In Witness Whereof, I have hereunto set my hand this 26<sup>th</sup> day of March, 2018.

  
Suzanne L. Ansara  
Corporate Secretary