



PENNICHUCK CORPORATION

SECRETARY'S CERTIFICATE

I, Suzanne L. Ansara, do hereby certify that I am the duly elected Corporate Secretary of Pennichuck Corporation (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 resolutions were adopted by the Board of Directors of the Company on May 2, 2020; and such resolutions have not been altered, amended or repealed, and are in full force and effect, as of the date hereof:

Resolved: that the Pennichuck Corporation Board of Directors hereby approves the borrowing by Pennichuck Water Works, Inc. (PWW) of up to a total of \$2,600,000 in an aggregate principal amount from TD Bank, N.A., under the Small Business Administration Paycheck Protection Program (15 U.S. § 636(a)(36), the "Program") to raise proceeds for the following purposes: (1) to pay wages and benefits to employees; and (2) to pay rent, utilities and other expenses authorized under the Program.

Further

Resolved: that the Pennichuck Corporation Board of Directors hereby approves PWW's issuing one or more notes to TD Bank, N.A., under the Program at an interest rate of 1% and with a term of up to two years, and on such other terms as required by the Program and as may be determined by PWW in response to prevailing market conditions.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of May, 2020



Suzanne L. Ansara
Corporate Secretary



PENNICHUCK WATER WORKS, INC.

SECRETARY'S CERTIFICATE

I, Suzanne L. Ansara, do hereby certify that I am the duly elected Corporate Secretary of Pennichuck Water Works, 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:

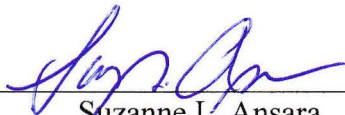
1. The following resolutions were adopted by the Board of Directors of the Company on May 2, 2020; and such resolutions have not been altered, amended or repealed, and are in full force and effect, as of the date hereof:

Resolved: that the Board of Directors hereby approves Pennichuck Water Works, Inc. (PWW) borrowing up to a total of \$2,600,000 in an aggregate principal amount from TD Bank, N.A., under the Small Business Administration Paycheck Protection Program (15 U.S. § 636(a)(36), the "Program") to raise proceeds for the following purposes: (1) to pay wages and benefits to employees; and (2) to pay rent, utilities and other expenses authorized under the Program.

Further

Resolved: that the Board of Directors hereby approves PWW's issuing one or more notes to TD Bank, N.A., under the Program at an interest rate of 1% and with a term of up to two years, and on such other terms as required by the Program and as may be determined by PWW in response to prevailing market conditions.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of May, 2020.



Suzanne L. Ansara
Corporate Secretary