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May 7, 2010

Via Hand-Delivery and Electronic Mail

Debra A. Howland
Executive Director and Secretary
New Hampshire Public Utilities Commission
21 S. Fruit Street, Suite 10
Concord, NH 03301-2429



Re: **DE 10-105; Pennichuck Water Works, Inc.**
Petition for Authority to Issue up to \$1,600,000 of Long-Term Debt

Dear Ms. Howland:

In follow up to Pennichuck Water Works, Inc.'s initial filing in this docket, I enclose seven copies of a Secretary's Certificate of the Board of Pennichuck Water Works, Inc. regarding the Board's vote approving the financing that is the subject of this docket.

Thank you for your assistance with this matter. Please do not hesitate to call if you have any questions.

Very truly yours,

Sarah B. Knowlton

SBK/sms

Enclosures

cc: PUC Librarian (by electronic mail)
Meredith Hatfield, Esq.
Thomas C. Leonard
Donald J. Ware