

Liberty Utilities

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July 16, 2012

By Hand Delivery and Electronic Mail

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



**Re: DG 11-040: National Grid USA et al.
Transfer of Ownership of Granite State Electric Company and EnergyNorth
Natural Gas, Inc. to Liberty Energy NH**

Dear Ms. Howland:

In accordance with Order 25,370 issued in the above-captioned docket, I enclose seven copies of EnergyNorth Natural Gas, Inc.'s ("EnergyNorth") and Granite State Electric Company's ("Granite State") resolutions of their respective board of directors authorizing the long-term financing associated with the acquisition of Granite State and EnergyNorth.

Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in black ink that reads "Sarah B. Knowlton".

Sarah B. Knowlton

cc: Service list