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June 24, 2011

**Hand Delivery**

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



**Re: DW 11-108; Pennichuck East Utility, Inc.  
Petition for Authority to Issue Long Term Debt**

Ms. Howland:

In connection with the above captioned matter and as referenced in Mr. Leonard's pre-filed direct testimony, I enclose Secretary Certificates evidencing the votes of Pennichuck Corporation and Pennichuck East Utility, Inc. regarding Pennichuck East's proposed financing in this docket.

Thank you for your assistance with this matter.

Very truly yours,

Sarah B. Knowlton

SBK/ds

Enclosure  
cc: Service List

