

**THE HAMPSTEAD AREA WATER COMPANY, INC. (the "Corporation")**

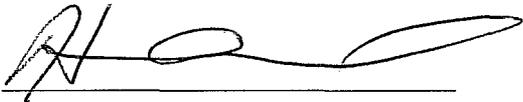
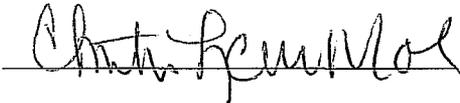
**CERTIFICATE REGARDING  
INCUMBENCY AND RESOLUTIONS  
RE: SRF FINANCING\***

The undersigned, is the duly elected, qualified, and acting Secretary of THE HAMPSTEAD AREA WATER COMPANY, INC., a duly organized New Hampshire corporation, and does hereby certify as follows:

(a) Harold J. Morse is the duly elected, qualified and acting President and Treasurer of this Corporation (hereinafter, the "CORPORATION"). Christine R. Lewis Morse is the duly elected, qualified and acting Vice President and Secretary of this Corporation (hereinafter, the "CORPORATION"). The signatures below are their true signatures.

(b) The CORPORATION has duly adopted the resolutions set forth and attached hereto and dated as of the date set forth therein, none of which has been amended or repealed in any respect since such date, and all of which remain in full force and effect as of the date hereof.

(c) Attached hereto is the signature of the officers of the CORPORATION set forth opposite his and her name and said signature is true.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Harold J. Morse	President & Treas.	
Christine R. Lewis Morse	VP/Secretary	

IN WITNESS WHEREOF, the undersigned has caused this certificate to be executed on behalf of said corporation.

By:   
Christine R. Lewis Morse, Secretary

SECRETARY'S CERTIFICATE

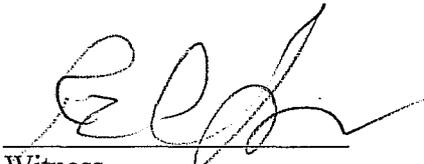
The undersigned, being the Secretary of The Hampstead Area Water Company, Inc., a New Hampshire corporation with a principal place of business at 54 Sawyer Ave., Atkinson, NH, does hereby certify as follows:

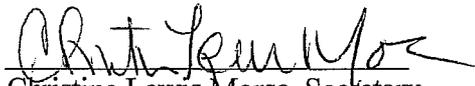
At a Special Meeting of the shareholders of the corporation held on June 4, 2013, it was unanimously:

VOTED: The President and Treasurer of the corporation, jointly and/or severally, and each of them on behalf of the Corporation, to execute a Promissory Note and to otherwise execute, acknowledge and deliver any and all documents relating to a loan by the State of New Hampshire, Department of Environmental Services State Revolving Fund and for a term loan in the original principal amount of \$75,000.00, and to execute and deliver such other documents, instruments, agreements and guarantees necessary and proper to consummate the transactions contemplated hereunder.

Dated: June 4, 2013

THE HAMPSTEAD AREA WATER COMPANY,  
INC.

  
Witness

By:   
Christine Lewis Morse, Secretary

**THE HAMPSTEAD AREA WATER COMPANY, INC.**

**RESOLUTION AND VOTE**

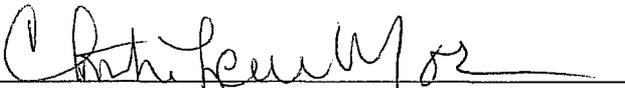
The undersigned, as SHAREHOLDERS of **THE HAMPSTEAD AREA WATER COMPANY, INC.**, a New Hampshire CORPORATION (hereinafter, the "Corporation"), hereby certifies that, by unanimous consent of the shareholders, on June 4, 2013, the following resolutions were unanimously adopted:

VOTED: The President and Treasurer of the corporation, jointly and/or severally, and each of them on behalf of the Corporation, to execute a Promissory Note and to otherwise execute, acknowledge and deliver any and all documents relating to a loan by the State of New Hampshire, Department of Environmental Services State Revolving Fund and for a term loan in the original principal amount of \$75,000.00, and to execute and deliver such other documents, instruments, agreements and guarantees necessary and proper to consummate the transactions contemplated hereunder.

I further certify that the foregoing resolution has not been altered, amended, or rescinded but remains in full force and effect.

WITNESS the hand and the seal of said Corporation this 4<sup>th</sup> day of June 4, 2013.

**THE HAMPSTEAD AREA WATER COMPANY, INC.**

  
\_\_\_\_\_  
Christine Lewis Morse, SOLE SHAREHOLDER