

**ANNUAL MEETING OF SHAREHOLDER
(PENNICHUCK CORPORATION)**

MAY 25, 2017 – MINUTES

The Annual Meeting of Shareholder for the following companies: Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The Southwood Corporation, was held on Thursday, May 25, 2017 at 10:35 a.m. at the offices of Pennichuck Corporation, 25 Manchester Street, Merrimack, New Hampshire.

Present at the meeting representing the Shareholder (Pennichuck Corporation) were:

Board of Directors: C. George Bower
James P. Dore
Elizabeth A. Dunn
Stephen D. Genest
Paul A. Indeglia
Jay N. Lustig
John D. McGrath, Acting Chairman
John M. Murphy
Preston J. Stanley, Jr.

Also attending the meeting from Pennichuck Corporation were:

Larry D. Goodhue, Chief Executive Officer
Suzanne L. Ansara, Corporate Secretary

In the absence of the Chairman of the Board, John McGrath was appointed Acting Chairman for the meeting. S. Ansara recorded the minutes of the meeting.

Election of Directors

The purpose of the meeting was to elect a Board of Directors for the ensuing year for the following companies: Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The Southwood Corporation. J. McGrath asked for a motion to adopt the resolutions as set forth in the Agenda.

On motion duly made by S. Genest and seconded by P. Indeglia, all of the Directors present then voting, it was unanimously

Resolved: that the number of Directors for each of Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The Southwood Corporation be fixed at 11.

On motion duly made by S. Genest and seconded by P. Indeglia, all of the Directors present then voting, it was unanimously

Resolved: that the following individuals are hereby elected Directors of Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The Southwood Corporation, to hold office until the next annual meeting of shareholder or until their successor shall have been elected and qualified:

David P. Bernier
C. George Bower
James P. Dore
Elizabeth A. Dunn
Stephen D. Genest
Paul A. Indeglia
Thomas J. Leonard
Jay N. Lustig
John D. McGrath
John M. Murphy
Preston J. Stanley, Jr.

There being no further business to come before the meeting, the meeting was adjourned at 10:36 a.m.

/s/ Suzanne L. Ansara
Suzanne L. Ansara
Corporate Secretary