

PENNICHUCK CORPORATION
ANNUAL MEETING OF SOLE SHAREHOLDER
May 5, 2018 - MINUTES

The Annual Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Saturday, May 5, 2018 at 9:00 a.m. at the Crowne Plaza, 2 Somerset Parkway, Nashua, New Hampshire. Notice of the meeting was hand delivered to the Sole Shareholder, the City of Nashua, on March 27, 2018.

Present at the meeting were:

Board of Directors: Thomas J. Leonard, Chairman
David P. Bernier
C. George Bower
James P. Dore
Elizabeth A. Dunn
Stephen D. Genest
Jay N. Lustig
John D. McGrath
Preston J. Stanley, Jr.

Company Officers: Larry D. Goodhue, Chief Executive Officer
Donald L. Ware, Chief Operating Officer
Suzanne L. Ansara, Corporate Secretary
Carol Ann Howe, Assistant Treasurer

Attending the meeting from the City of Nashua (the sole shareholder) was the President of the Board of Aldermen Brian McCarthy, Alderman Jim Dowd, Alderman Patricia Klee, Alderman Jan Schmidt and Alderman Lori Wilshire.

The Chairman, Thomas J. Leonard, called the meeting to order and welcomed everyone to the meeting. He introduced the Company’s Directors and Officers.

The Chairman announced that the sole holder of the shares of the Company was present by proxy, and declared that a quorum was present.

The Chairman stated that there was one item of business to come before the meeting, a proposal to elect three directors, each for a three-year term.

The Chairman stated that the Company received from the Sole Shareholder, the City of Nashua, a completed proxy card setting forth its final vote on the proposal. The Chairman announced that, pursuant to the vote of the Sole Shareholder, David P. Bernier, Stephen D. Genest and Thomas J. Leonard have been elected Directors of the Company, each for a three-year term, and until their successors are elected and qualified.

The vote was as follows:

<u>Director Nominees</u>	<u>Shares For</u>	<u>Shares Against</u>
David P. Bernier	1,000	0
Stephen D. Genest	1,000	0
Thomas J. Leonard	1,000	0

There being no further business to come before the meeting, the Chairman declared the meeting adjourned at 9:07 a.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary