

PENNICHUCK CORPORATION

ANNUAL MEETING OF SOLE SHAREHOLDER
May 4, 2019 - MINUTES

The Annual Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Saturday, May 4, 2019 at 9:00 a.m. at the DoubleTree by Hilton, 2 Somerset Parkway, Nashua, New Hampshire. Notice of the meeting was hand delivered to the Sole Shareholder, the City of Nashua, on March 25, 2019.

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.

Director Nominee: Deborah Novotny

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

Also attending the meeting were employees from Pennichuck Corporation, and from the City of Nashua (the sole shareholder) was the President of the Board of Aldermen Lori Wilshire and Alderman Richard Dowd. There were no attendees from the public.

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 four directors each for a three-year term, and to elect one director for a one-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, C. George Bower, Jay N. Lustig, John D. McGrath and Preston J. Stanley, Jr. have been elected Directors of the Company, each for a three-year term, and until their successors are elected and qualified; and that Deborah Novotny has been elected a Director of the Company for a one-year term, and until her successor is elected and qualified.

The vote was as follows:

<u>Director Nominees</u>	<u>Shares For</u>	<u>Shares Against</u>
C. George Bower	1,000	0
Jay N. Lustig	1,000	0
John D. McGrath	1,000	0
Deborah Novotny	1,000	0
Preston J. Stanley, Jr.	1,000	0

There being no further business to come before the meeting, the Chairman declared the Annual Meeting of Sole Shareholder adjourned at 9:05 a.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary