

**PENNICHUCK WATER WORKS, INC.  
PENNICHUCK EAST UTILITY, INC.  
PITTSFIELD AQUEDUCT COMPANY, INC.  
PENNICHUCK WATER SERVICE CORPORATION  
THE SOUTHWOOD CORPORATION**

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

**MAY 23, 2019 – 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 23, 2019 at 8:02 a.m. at the offices of Pennichuck Corporation, 25 Manchester Street, Merrimack, New Hampshire.

Present at the meeting representing the Shareholder (Pennichuck Corporation) were the following members of the Board of Directors:

Thomas J. Leonard, Chairman  
C. George Bower  
James P. Dore  
Elizabeth A. Dunn  
Stephen D. Genest  
Jay N. Lustig  
John D. McGrath  
John M. Murphy  
Deborah Novotny  
Preston J. Stanley, Jr.

Also attending the meeting from Pennichuck Corporation were:

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

Election of Directors

The Chairman indicated that 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. The Chairman 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. Stanley, 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 J. Lustig and seconded by E. Dunn, 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  
Thomas J. Leonard  
Jay N. Lustig  
John D. McGrath  
John M. Murphy  
Deborah Novotny  
Preston J. Stanley, Jr.

There being no further business, the meeting was adjourned at 8:03 a.m.

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