

**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 21, 2020 – 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 21, 2020 at 9:41 a.m.

Due to the COVID-19 virus and in accordance with the emergency stay at home order imposed by Governor Sununu, the meeting was held electronically using the Microsoft Teams platform, for the safety of the Board Members and Pennichuck employees. Telephone access to the meeting was provided for members of the public.

Pursuant to Governor Sununu's Emergency Order #12 dated March 23, 2020, the requirement under RSA 91-A:2, III(b) that a quorum be physically present at a meeting has been waived.

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

Thomas J. Leonard, Chairman
David P. Bernier
C. George Bower
James P. Dore
Elizabeth A. Dunn
H. Scott Flegal
Stephen D. Genest
Jay N. Lustig
John D. McGrath
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 stated 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 E. Dunn, all of the Directors then voting by roll call, 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 E. Dunn, all of the Directors then voting by roll call, 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
H. Scott Flegal
Stephen D. Genest
Thomas J. Leonard
Jay N. Lustig
John D. McGrath
Deborah Novotny
Preston J. Stanley, Jr.

There being no further business, the meeting was adjourned at 9:42 a.m.

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