

**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 27, 2021 – 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 27, 2021, at 8:04 a.m.

Due to the COVID-19 virus and in accordance with the state of emergency declared 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, constituting a quorum. Each Director stated that they were alone.

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

S. Ansara recorded the minutes of the meeting.

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 J. McGrath and seconded by J. Dore, 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 J. McGrath and seconded by J. Dore, 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 to come before the meeting, the Chairman adjourned the meeting at 8:07 a.m.

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