

PSC NO: 2 - WATER
 COMPANY: NEW YORK AMERICAN WATER COMPANY, INC.
 INITIAL EFFECTIVE DATE: October 14, 2012
 Issued in compliance with order in Case 12-W-0217 dated 08/17/2012

LEAF: 69
 REVISION: 0
 SUPERSEDING REVISION:

GENERAL INFORMATION

Attest: _____

 (Title) _____

By _____
 (Title) _____

Attest: _____

 Secretary

By _____
 President

STATE OF NEW YORK)
) ss:
 COUNTY OF)

On the _____ day of _____, 19 before me personally came _____ to me known,
 who, being by me duly sworn, did depose and say that he resides in _____
 ; that he is the _____ of _____
 , the corporation named in the foregoing indenture, that he knows the seal of
 said corporation; that the seal affixed to said instrument is such corporate seal; that it was so
 affixed by order of the _____ of said corporation, and that he signed his
 name thereto by like order.

 Notary Public, State of New York

STATE OF NEW YORK)
) ss:
 COUNTY OF)

On the _____ day of _____, 19 before me personally came _____ to me known,
 who, being by me duly sworn, did depose and say that he resides in _____
 ; that he is the President of _____ the
 corporation named in the foregoing indenture, that he knows the seal of said corporation; that
 the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the
 Board of Directors of said corporation, and that he signed his name thereto by like order.

 Notary Public, State of New York

(NOTE: If the party of the first part shall have no seal and/or shall be governed by
 Commissioners or if otherwise the agreement must be signed on its behalf by more than one
 executive officer, or must be signed and/or acknowledged in a particular manner, all appropriate
 portions of the form, including the acknowledgment or proof, shall be suitably modified.)

Issued by: William M. Varley, President, 733 Sunrise Hwy., Lynbrook, NY 11563