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PSC NO: 1 - WATER COMPANY: PHEASANT HILL WATER CORPORATION INITIAL EFFECTIVE DATE: February 1, 2009 SUPPLEMENT TYPE: ADOP SUPPLEMENT NO: 1

Filed in Compliance with the Order in Case 08-W-0775 issued and effective January 16, 2009.

ADOPTION OF TARIFF SCHEDULE

Pheasant Hill Water Corporation hereby adopts, certifies, and in every respect makes its own as if the same P.S.C. No. 1 – Water, filed with the Public Service Commission, State of New York, Minisink Valley Utility Corporation had been originally filed by it.

Issued By: Mark Rea, President, P.O. Box 43, Westtown, NY 10998 (Name of Officer, Title, Address)