BEEKMAN WATER COMPANY, INC.

P.S.C. No. 3 - WATER Suspension Supplement No. 2

By Order of Public Service Commission, State of New York, issued December 20, 2004 in Case 04-W-0881 the following amendment has been further suspended to and including June 30, 2005.

P.S.C. No. 3 - Water First Revised Leaf No. 12

Issued: December 21, 2004 Effective: December 29, 2004

Issued By: Phillip Shatz, President, Box 509, Poughkeepsie, NY 12602 (Name of Officer, Title, Address)