P.S.C. No. 1 – Water United Water New York Inc. Initial Effective Date: March 1, 2008 Leaf No. 80 Revision: 0 Superseding Revision: 0

GENERAL INFORMATION

SEVENTH: The covenants contained herein are to apply to and bind the heirs, executors, administrators, successors and assigns of the respective parties.

IN WITNESS WHEREOF, the Applicant and the Company have caused this Agreement to be executed the day and year first above written.

UNITED WATER NEW YORK INC.

By _____

Vice President

Attest:

Assistant Secretary

_____(L.S.)

Address

Witness:

Issued in compliance with the Commission Order 06-W-0131 dated December 14, 2006.

Issued by: M.J. Pointing, V.P. & Gen. Mgr., 360 West Nyack Road, Nyack, NY 10994