

McLane

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March 11, 2008



Debra A. Howland
Executive Director and Secretary
New Hampshire Public Utilities Commission
21 S. Fruit Street, Suite 10
Concord, NH 03301

Re: DW 08-022; Pennichuck East Utility, Inc. – Maple Hills/SRF Financing

Dear Ms. Howland:

Enclosed for filing with the Commission is an original and six copies of an Action by Written Consent in Lieu of Meeting of the Board of Directors of Pennichuck East Utility, Inc. to be filed with regard to the above matter.

Sincerely,

A handwritten signature in cursive that reads "Steven V. Camerino" with a small "CB" monogram at the end.

Steven V. Camerino

SVC:cb
Enclosure

cc: Meredith A. Hatfield, Esq.
William D. Patterson
Donald L. Ware