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Please respond to the Portsmouth office

August 31, 2012

Debra A. Howland Executive Director & Secretary New Hampshire Public Utilities Commission 21 S. Fruit Street, Suite 10 Concord, NH 03301-2429

Re: Lakes Region Water Company, Inc.; DW 10-141

Dear Ms. Howland:

Order No. 25,391 directed that the Lakes Region Water Company "file a report regarding the composition of its Board of Directors" by September 1, 2012. I have enclosed the Company's report for filing with the Commission. In addition, the Company expects to provide additional biographical information concerning its new board members for the upcoming technical session on September 14, 2012.

A copy of this filing has been sent by electronic mail to the Commission's official service list in this proceeding.

Very truly yours,

Justin C. Richardson

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JCR/bgb Enclosure(s)

cc: Service Lists DW 10-141

(Via Electronic Mail)