



**PENNSYLVANIA
AMERICAN WATER**

**Seth A. Mendelsohn
Corporate Counsel**

800 West Hersheypark Drive
Hershey, PA 17033
P 717-531-3362
F 717-531-3399
Seth.mendelsohn@amwater.com

September 10, 2014

Rosemary Chiavetta
Pennsylvania Public Utility
Commission
Commonwealth Keystone Building
400 North Street, PO Box 3265
Harrisburg, PA 17105-3265

In re: Application of Pennsylvania-American Water Company for Approval of (1) the transfer, by sale, of substantially all of Shippenville Borough, properties and rights related to its wastewater system to Pennsylvania-American Water Company, and (2) the rights of Pennsylvania-American Water Company to begin to offer or furnish wastewater service to the public in Shippenville Borough and a portion of Elk Township, Clarion County, Pennsylvania. Docket No. A-2014-2441953

Dear Ms. Chiavetta:

On September 9, 2014, PAWC filed the above referenced application. At that time, the Company did not include Exhibit I as part of the application filing. Attached please find Exhibit I and we ask that you accept and make this Exhibit I a part of the public record with this application.

Attached is a Certificate of Service evidencing that this document was served upon the appropriate parties.

Respectfully submitted,

Seth A. Mendelsohn

Enclosure

cc: Office of Consumer Advocate
Office of Small Business Advocate
Department of Environmental Protection

PENNSYLVANIA-AMERICAN WATER COMPANY

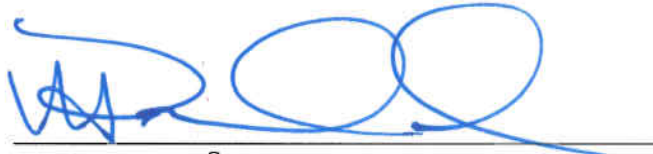
I, V.A. REDMOND, Secretary of Pennsylvania-American Water Company, a Pennsylvania corporation (the "Company"), DO HEREBY CERTIFY that below is a true and correct copy of resolutions duly adopted by the Board of Directors of the Company by Unanimous Consent on September 10, 2014, and that such resolutions have not been amended or rescinded and are still in full force and effect:

RESOLVED, that the officers of the Company be, and they hereby are, authorized to purchase the assets of the Shippenville Borough wastewater system; and

RESOLVED, that any and all actions previously taken by such proper officers of the Company in executing and delivering to Shippenville Borough an agreement to purchase assets of the Shippenville Borough wastewater system are ratified, confirmed and approved; and

RESOLVED, that the proper officers including but not limited to the President or a Vice President of the Company be, and hereby are, authorized and directed to execute and deliver any and all documents, make all filings and do any other thing which they may deem necessary, proper or desirable to effectuate the purposes of the foregoing resolution, and to carry out the closing of the purchase of the Shippenville Borough wastewater system.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of this Company this 10th day of September, 2014.


Secretary



BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION

In re: Application of Pennsylvania-American Water Company for Approval of (1) the transfer, by sale, of substantially all of Shippenville Borough, properties and rights related to its wastewater system to Pennsylvania-American Water Company, and (2) the rights of Pennsylvania-American Water Company to begin to offer or furnish wastewater service to the public in Shippenville Borough and a portion of Elk Township, Clarion County, Pennsylvania.

PROOF OF SERVICE


I hereby certify that I am this day serving the above-referenced Exhibit I to the above application upon the persons and in the manner indicated below, which service satisfies the requirements of 52 Pa. Code §3.61 and §3.62 and 1 Pa. Code §33.36:

Service by first class mail addressed as follows on September 10, 2014:

Office of Small Business Advocate
Suite 1102, Commerce Building
300 North Second Street
Harrisburg, PA 17101

Department of Environmental Protection
230 Chestnut Street
Meadville, PA 16335-3481

Office of Consumer Advocate
555 Walnut Street, Fifth Floor
Forum Place
Harrisburg, PA 17101-1923


Seth A. Mendelsohn, Esquire
Counsel for Pennsylvania-American Water
800 West Hersheypark Drive
Hershey, PA 17033
717-533-5000

Date: 9/10/2014