



800 West Hersheypark Drive  
Hershey, PA 17033  
P 717-531-3362  
F 717-531-3399  
[Seth.mendelsohn@amwater.com](mailto:Seth.mendelsohn@amwater.com)

**Seth A. Mendelsohn**  
Corporate Counsel

March 13, 2015

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 the water works property and rights of the Abbey Woods Homeowner Association to Pennsylvania-American Water Company; (2) the rights of Pennsylvania-American Water Company to furnish water service to the public in an additional portion of Jackson Township, Butler County, Pennsylvania. Docket No. A-2015-2470483**

Dear Ms. Chiavetta:

On March 4, 2015, PAWC filed the above referenced application. At that time, the Company did not include Exhibit H as part of the application filing. Attached please find Exhibit H and we ask that you accept and make this Exhibit H a part of the public record with this application.

Respectfully submitted,

Seth A. Mendelsohn

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

ABBAY WOODS HOMEOWNERS ASSOCIATION

RESOLUTION

AUTHORIZING THE APPROPRIATE OFFICERS OF THE ABBAY WOODS HOMEOWNERS ASSOCIATION TO EXECUTE AN AGREEMENT OF SALE WITH PENNSYLVANIA AMERICAN WATER COMPANY.

WHEREAS, at a special meeting of the Abbey Woods Homeowners Association ("Association"), held on January 20, 2015, the Board approved, by motion made, seconded and unanimously approved, to sell the water distribution system and its assets to Pennsylvania American Water Company ("PAWC").

NOW, THEREFORE, the Board of the Association hereby resolves as follows:

1. The Association shall sell the water distribution system and its assets to PAWC according to the terms and conditions of the Purchase Agreement.
2. Members of the Association will become customers of PAWC.
3. The appropriate officers of the Association are hereby authorized, empowered and directed on behalf of the Association to execute any and all papers and documents and to do and cause to be done any and all actions and things necessary or proper to execute or carry out the sale of the water distribution system and its assets to PAWC.
4. All resolutions or parts of resolutions inconsistent herewith are hereby rescinded, cancelled and annulled.

ATTEST:

  
Secretary

  
President Jeffrey L. Coward

3/7/2015  
Date