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November 6, 2025

Matthew Homsher, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2nd Floor
Harrisburg, PA 17120

VIA E-FILING

**Application to Register Securities Certificate of Citizens' Electric Company of Lewisburg, PA.;
Docket No. S-2025-3057846**

**Application for Approval of Affiliated Interest Transaction between Citizens' Electric Company
of Lewisburg, PA, and C&T Enterprises, Inc.; Docket No. G-2025-3057849**

Dear Secretary Homsher:

Attached for filing with the Pennsylvania Public Utility Commission is an updated Exhibit J to the Application of Citizens' Electric Company of Lewisburg, PA ("Citizens") for approval and registration of a Securities Certificate that was filed on October 3, 2025. Exhibit J is the resolution adopted by the Citizens' Board of Directors authorizing the \$350,000.00 long-term loan to fund a property acquisition and initial improvements.

Copies of this updated Exhibit J have been served on the parties as indicated on the attached Certificate of Service. If you have any questions regarding this filing, please feel free to contact the undersigned. Thank you.

Very truly yours,

Pamela C. Polacek

Pamela C. Polacek

Counsel to Citizens' Electric Company of Lewisburg, PA

Enclosure

c: Certificate of Service

Debra Backer, Bureau of Technical Utility Services (via E-Mail)

Marissa Boyle, Bureau of Technical Utility Services (via E-Mail)

CERTIFICATE OF SERVICE

I hereby certify that I am this day serving a true copy of the foregoing document upon the participants listed below in accordance with the requirements of Section 1.54 (relating to service by a participant).

VIA E-MAIL

Office of Small Business Advocate Forum Place 555 Walnut Street, 1st Floor Harrisburg, PA 17101 RA-SBA@PA.GOV	Allison Kaster Esq. Director and Chief Prosecutor Bureau of Investigation and Enforcement Commonwealth Keystone Building 400 North Street, 2 West Harrisburg, PA 17120 akaster@pa.gov
Office of Consumer Advocate 555 Walnut Street Forum Place - 5th Floor Harrisburg, PA 17101-1921 RA-OCA@PAOCA.ORG	

Pamela C. Polacek

Pamela C. Polacek (PA ID No. 78276)

Dated this 6th day of November, 2025, in Venetia, Pennsylvania.

Citizens' Electric Company of Lewisburg, PA
Certified Copy of Resolution Approving
Authority to Enter into a
Loan Agreement
with C&T Enterprises, Inc.

On motion duly made and seconded, the following resolution was adopted:

WHEREAS, as a result of anticipated property purchase and initial capital projects, Citizens' Electric Company of Lewisburg, PA (Citizens') requires additional long-term debt; and

WHEREAS, C & T Enterprises, Inc., is able and willing to secure on Citizens' behalf long-term debt from the National Cooperative Services Corporation, and to make such funds available to Citizens' at rates that are identical to those charged by the National Cooperative Services Corporation; and

WHEREAS, Citizens' seeks to borrow up to \$350,000.00 from its parent company, C&T Enterprises, Inc., when necessary, for capital projects and other utility purposes; and

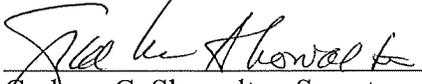
WHEREAS, the National Cooperative Services Corporation will require a full guarantee of the long-term debt by Citizens', as well as a first mortgage lien on the assets and revenues of Citizens'; and

WHEREAS, approval of the Public Utility Commission is required for this transaction; and

NOW, THEREFORE, BE IT RESOLVED that the President and Chief Executive Officer of Citizens', and all other corporate officers properly designated by said person, are authorized, for and on behalf Citizens' to: (a) execute the all necessary documents with C&T Enterprises, Inc. in the form approved by the Commission and borrow up to \$350,000.00 consistent with the terms and conditions therein set forth; (b) execute any and all necessary documents with the National Cooperative Services Corporation to evidence the full guarantee by Citizens' of the long term debt, as well as the required first mortgage lien on the assets and revenues of Citizens'; (c) submit to the Pennsylvania Public Utility Commission the necessary requests for approval; and (d) take such other actions as are reasonably necessary in furtherance of the transaction.

I, GRAHAM C. SHAW^{DAVEN}, Secretary of Citizens' Electric Company of Lewisburg, PA., do hereby certify that the above and foregoing resolution was duly passed at a meeting of the Board of Directors convened on the 13th day of October 2025.

Given under my hand and seal of said corporation, this 13th day of October 2025.



Graham C. Showalter, Secretary