

STATE OF VERMONT  
PUBLIC SERVICE BOARD

Docket No.7241

Petition of Burke Mountain Water Company, pursuant to )  
30 V.S.A. § 104, to Amend its Articles of Incorporation )

CERTIFICATE OF CONSENT PURSUANT TO 30 V.S.A §104

IT IS HEREBY CERTIFIED, that the Public Service Board of Vermont has this date found and adjudged that the authorization of Burke Mountain Water Company to amend its Articles of Incorporation to change its fiscal year-end from June 30 to December 31, effective January 1, 2007, will promote the general good of the state of Vermont. Burke Mountain Water Company shall file this Certificate with the Vermont Secretary of State, pursuant to 30 V.S.A. § 104.

Dated at Montpelier, Vermont, this 21<sup>st</sup> day of December, 2006.

s/James Volz )  
 )  
 ) PUBLIC SERVICE  
s/David C. Coen )  
 ) BOARD  
 ) OF VERMONT  
s/John D. Burke )

OFFICE OF THE CLERK

FILED: December 21, 2006

ATTEST: s/Susan M. Hudson  
Clerk of the Board

*NOTICE TO READERS: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or in writing) of any apparent errors, in order that any necessary corrections may be made. (E-mail address: psb.clerk@state.vt.us)*