



The Commonwealth of Massachusetts
William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Certificate of Change of Directors or Officers of Domestic Business Corporations

(General Laws, Chapter 156B, Section 53)

Identification Number: 041269905

I, MARY L FRANZOSO **Clerk** **Assistant Clerk**,

of EAST NORTHFIELD WATER COMPANY

having a principal office at: ONE PARKER AVENUE P.O. BOX 152 NORTHFIELD, MA 01360 USA

certify that pursuant to General Laws, Chapter 156B, Section 53, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential street address, and expiration of term of the president, treasurer, clerk and each director are as follows: *(Please provide the name and residential street address of the assistant clerk if he/she is executing this certificate of change. Also, include the names of any additional officers of the corporation.)*

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	JOHN E ALDEN JR	103 HILLSDALE RD., P.O.BOX 41 SOUTH EGREMONT, MA 01258 USA	2020
TREASURER	LYNNE E RAYMER	ONE PARKER AVENUE NORTHFIELD, MA 01360 USA	2020
SECRETARY	MARY L FRANZOSO	ONE PARKER AVENUE NORTHFIELD, MA 01360 USA	2020
CLERK	MARY L FRANZOSO	ONE PARKER AVENUE NORTHFIELD, MA 01360 USA	2020
DIRECTOR	APRIL H FOLEY	45 SMITH RIDGE ROAD SOUTH SALEM, NY 10590 USA	2020
DIRECTOR	CHARLES A FRITSCHLER	20 MAGAW PLACE, APRATMENT 46 NEW YORK, NY 10033 USA	2020

SIGNED UNDER THE PENALTIES OF PERJURY, this 22 Day of April, 2019,
MARY L FRANZOSO , Clerk / Assistant Clerk.