

## RESOLUTION OF THE PASCOAG UTILITY DISTRICT


On April 22, 2024, at a general meeting of the Board of Utility Commissioners of the Pascoag Utility District (hereinafter the "District") the following resolution of the Board of Utility Commissioners was unanimously approved:

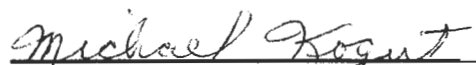
**RESOLVED**, that the District held a Special Meeting on April 3, 2024, and that on this date, the Qualified Voters at this Special Meeting voted to approve the merger of the Pascoag Utility District and the Harrisville Fire District Water Department and associated changes to the charter to create the Clear River Electric and Water District, subject to the further approval by the General Assembly of the charter/legislation drafted as Chapter 39.2 of Title 45 of the General Laws, such act called "An Act Relating to Towns and Cities – Clear River Electric and Water District",

**And further RESOLVED**, that the voters present on April 3, 2024 voted in favor of the merger with overwhelming support of 76%,

**And further RESOLVED**, that once such legislation/charter for the Clear River Electric and Water District is approved by the General Assembly during their 2024 session, the new entity will commence on January 1, 2025.

WITNESS OUR HANDS this 22<sup>nd</sup> day of April, 2024.

  
Albert Palmisciano, Chairman

  
Michael Kogut, Vice Chairman

  
Douglas Lees, Commissioner

  
John DeMelim, Commissioner

  
John Blodgett, Commissioner