

LAKES REGION WATER COMPANY INC.

420 Governor Wentworth Highway, PO Box 389
Moultonborough, NH 03254
Telephone: 603-476-2348, Fax: 603-476-2721
Hours: Monday through Friday, 8:30am to 4:30pm

March 16, 2010


State of New Hampshire
Public Utilities Commission
Concord, New Hampshire

ORIGINAL
N.H.P.U.C. Case No. DW 10-141
Exhibit No. Staff Adv 6
Witness Thomas Mason
DO NOT REMOVE FROM FILE

To Whom It May Concern:

This letter is to verify that on February 25, 2010, a special Board of Directors meeting was held for Lakes Region Water Company, Inc. At this meeting, Thomas Albert Mason (Thomas Mason, Jr.) was appointed Acting President of Lakes Region Water Company. Thomas has served in this position since the court ruling regarding Thomas Adam Mason (Thomas Mason Sr.).

Sincerely,



Susan Mason Gauvreau
Board Of Directors Member