

AUBURN WATER SYSTEM, INC.:

RESOLUTION NUMBER 01-18-16

A RESOLUTION FORMALLY AMENDING THE RULES AND REGULATIONS OF AUBURN WATER SYSTEM, INC.

WHEREAS, the Board of Directors of the Auburn Water System, Inc. desires to formally amend the RULES AND REGULATIONS of Auburn Water System, Inc. to clarify the obligation of members to maintain an adequate right of access to System property, now therefore
BE IT RESOLVED by the Board of Directors of Auburn Water, System, Inc. as follows:

The Rules and Regulations as attached to the By-Laws of Auburn Water System, Inc. are hereby amended as follows:

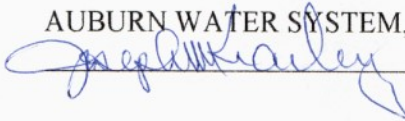
Section 10, subparagraph "a" is hereby deleted and replaced with the following:

a. Duly authorized agents of the Corporation shall have access, at all reasonable hours, to the premises of the member for the purpose of installing or removing Corporation property, inspecting piping, reading or testing meters or for any other purpose in connection with the Corporation's service and facilities. Access shall be maintained in a free and unobstructed manner. Corporation is granted the right to request that the member remove or abate any obstruction or to take action to remove or abate any obstruction without liability to the member. Obstructions shall include but not be limited to trees, landscaping and fencing. Should a member refuse to remove or abate an obstruction or allow the Corporation to remove or abate the obstruction, the Corporation may, in its discretion, refuse to provide service or terminate service and membership hereunder.

This Resolution shall be effective as of the date of execution below.

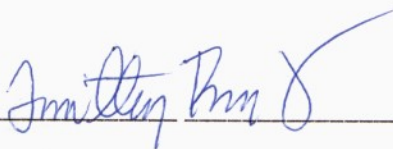
APPROVED AND ACCEPTED this 18th day of January, 2016.

AUBURN WATER SYSTEM, INC.



Mr. Joseph Kearley, President of the Board

ATTEST: CORPORATE SEAL:



Corporate Secretary

