

AFFIDAVIT

STATE OF NEW JERSEY)
)
COUNTY OF MIDDLESEX)

A. Bruce O'Connor, being duly sworn according to law upon his oath, deposes and says that:

1. I am the Senior Vice President, Treasurer and Chief Financial Officer of Middlesex Water Company, the Petitioner named herein, and am duly authorized to make this Affidavit on its behalf.

2. The facts in the foregoing Petition are true and correct to the best of my knowledge, and I believe that the opinions expressed therein are correct.

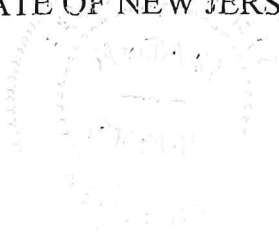


A. Bruce O'Connor
Senior Vice President, Treasurer and
Chief Financial Officer

Sworn to and Subscribed
before me this 20th day of May, 2021



A NOTARY PUBLIC OF
THE STATE OF NEW JERSEY



SELENA MONTERO
NOTARY PUBLIC OF NEW JERSEY
Comm. # 50095002
My Commission Expires 12/28/2023