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Middlesex Water Company

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 09/23/2019

[SEC Document](#)

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Amendment to the Restated Certificate of Incorporation

On September 19, 2019 (the "Effective Date"), the Board of Directors of Middlesex Water Company (the "Company") approved an amendment to the Restated Certificate of Incorporation regarding the cancellation of 3,000 shares of \$8 Cumulative and Convertible Preferred Stock that were converted into the Company's Common Stock. As of the Effective Date, there are no outstanding shares of \$8 Cumulative and Convertible Preferred Stock.