File No. 70 - 8623

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington DC 20549

POST-EFFECTIVE AMENDMENT NO. 1 (Amendment No. 2)

to the

APPLICATION AND DECLARATION

UNDER THE

PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

UNITIL CORPORATION
CONCORD ELECTRIC COMPANY
EXETER & HAMPTON ELECTRIC COMPANY
FITCHBURG GAS AND ELECTRIC LIGHT COMPANY
UNITIL POWER CORP.
UNITIL REALTY CORP.
UNITIL RESOURCES, INC.
UNITIL SERVICE CORP.
216 Epping Road
Exeter, New Hampshire 03833
(Name of company filing this statement and address of principal executive offices)

UNITIL CORPORATION
216 Epping Road
Exeter, New Hampshire 03833
(Name of top registered holding
company parent of each applicant or declarant)

Gail A. Siart
Chief Financial Officer
UNITIL CORPORATION
216 Epping Road
Exeter, New Hampshire 03833
(Name and address of agent for service)

The Commission is requested to mail copies of all orders, notices and communications to:

Gail A. Siart Chief Financial Officer UNITIL Corporation 216 Epping Road Exeter, NH 03833 -4571

The application/declaration in this proceeding, as previously amended, is hereby further amended as follows:

1. The following paragraph is inserted at the end of Item 1:

Neither UNITIL, nor any subsidiary thereof, has a direct or indirect ownership interest in an "exempt wholesale generator" ("EWG") or "foreign utility company" ("FUCO") as defined in Sections 32 and 33 of the Act and none of the proceeds from these transactions will be used by UNITIL or any subsidiary thereof for the direct or indirect acquisition of an interest in an EWG or FUCO.

SIGNATURE

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, the undersigned companies have duly caused this application-declaration to be signed on their behalf by the undersigned thereunto duly authorized.

UNITIL CORPORATION

By: /s/ Gail A. Siart

Treasurer and Chief Financial Officer

CONCORD ELECTRIC COMPANY
EXETER & HAMPTON ELECTRIC COMPANY
FITCHBURG GAS AND ELECTRIC LIGHT COMPANY
UNITIL POWER CORP.
UNITIL REALTY CORP.
UNITIL SERVICE CORP.

By: /s/ Mark H. Collin

Treasurer

UNITIL RESOURCES, INC

By: /s/ George R. Gantz

President

Date: July 19, 1995