

**CORPORATE RESOLUTION**  
**OF**  
**THE RAYTOWN WATER COMPANY**

I, Neal S. Clevenger, President and General Manager of THE RAYTOWN WATER COMPANY, a corporation organized under the laws of the State of Missouri, do hereby certify that at a meeting of the Board of Directors of the said corporation, held in accordance with its articles and bylaws on the 14<sup>th</sup> day of October, 2020, at which a quorum was present and acting, the following resolutions were duly adopted, that said resolutions have not been amended, rescinded or revoked, and are in no way in conflict with any provisions of the Articles of Incorporation or by-Laws of said corporation, henceforth referred to as RWC.

RESOLVED that, the company is authorized to seek financing for infrastructure and plant replacements throughout the company's service area, such financing to be in the form of the issuance of Preferred Stock, not to exceed 1,000 shares at a par value of \$10,000 per share.

IT IS FURTHER RESOLVED that, RWC shall make application to the Missouri Public Service Commission for approval of the issuance of such Preferred Stock and shall take all steps necessary to accomplish such issuance and construction of such infrastructure and plant.



