

January 4, 2013

Subject: Emerald Pointe Utility Co., Inc.
Financial & Operational Officer Authorization

I, Patsy A. Snadon, Secretary of Emerald Pointe Utility Co., Inc. do hereby certify that the Board of Directors of Emerald Pointe Utility Co., Inc. has authorized Gary W. Snadon, its President, to conduct any and all business transactions necessary for the ongoing operations of Emerald Pointe Utility Co., Inc. Previous authorization is extended to include a loan with White River Valley Electric Cooperative for the purchase of two generators in the amount of \$62,000.00.

Emerald Pointe Utility Co., Inc.

By: 

Patsy A. Snadon, Secretary