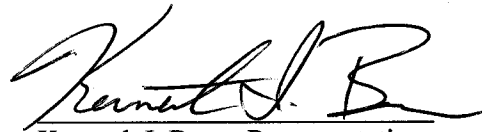


RESOLUTION

On behalf of Southern Missouri Gas Company, L.P. (the "Company"), this is to certify that the following resolution has been approved by the general partner of the Company:

RESOLVED, that the Company is hereby authorized to (i) prepare, negotiate and enter into any and all documentation evidencing the loan from CoBank, ACB to the Company pursuant to, and in accordance with, that certain Summary of Terms and Conditions for the Senior Secured Term Loan Facility dated May 2011, (ii) prepare and file all such applications and any and all certificates, documents and other instruments with any appropriate federal, state or other governmental authority necessary or desirable for approval of the transactions contemplated by the foregoing resolution, and (iii) do and perform all such acts, deeds and things and to make, execute and deliver all such agreements, documents, instruments or certificates in the name and on behalf of the Company or otherwise as any officer or representative of the Company may deem necessary or advisable to carry out the intent and purpose of the foregoing resolutions.

May 23, 2011



Kenneth I. Bonn, Representative