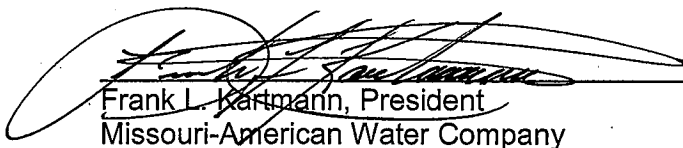


### Verification of Authority

COMES NOW the undersigned, the President of Missouri-American Water Company ("MAWC"), and does hereby verify that MAWC had and has the requisite authority to enter into the Asset Purchase Agreement dated April 1, 2010 by and between Missouri-American Water Company and Loma Linda (the "Agreement") and to carry out all the obligations contained in the Agreement.

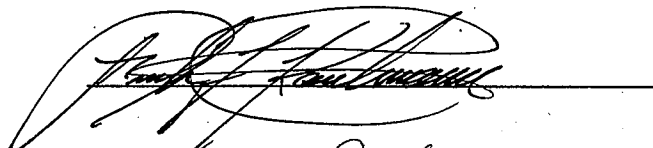
IN WITNESS WHEREOF, the undersigned has hereto set his hand the 13<sup>th</sup> day of July, 2010.

MISSOURI-AMERICAN WATER COMPANY

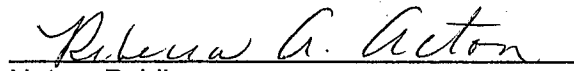
  
Frank L. Kartmann, President  
Missouri-American Water Company

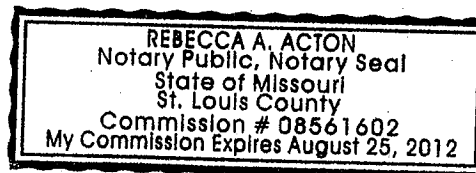
State of Missouri )  
 ) ss  
County of St. Louis

I, Frank L. Kartmann, having been duly sworn upon my oath, state that I am the President of Missouri-American Water Company, that I am duly authorized to make this Verification on behalf of Missouri-American Water Company, that the matters and things stated in the foregoing Verification are true and correct to the best of my information, knowledge and belief.



Subscribed and sworn before me this 13 day of July, 2010.

  
Notary Public



### Verification of Authority

COMES NOW the undersigned, general partner of The Meed Company, LLLP, which is a partner of Loma Linda Water Company ("Loma Linda"), and does hereby verify that Loma Linda had and has the requisite authority to enter into the Asset Purchase Agreement dated April 1, 2010 by and between Missouri-American Water Company and Loma Linda (the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 9<sup>TH</sup> day of JULY, 2010.

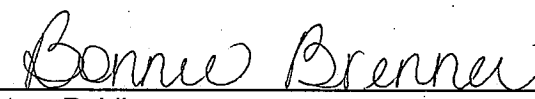
LOMA LINDA WATER COMPANY

  
Eric Blau, General Partner  
The Meed Company, LLLP

State of FLORIDA )  
County of PALM BEACH ) ss

I, Eric Blau, having been duly sworn upon my oath, state that I am general partner of The Meed Company, LLLP, which is a partner of Loma Linda Water Company, that I am duly authorized to make this Verification on behalf of Loma Linda Water Company, that the matters and things stated in the foregoing Verification are true and correct to the best of my information, knowledge and belief.

Subscribed and sworn before me this 9<sup>TH</sup> day of JULY, 2010.

  
Notary Public

