## APPENDIX K

## CERTIFICATE

COMES NOW the undersigned President of Elm Hills Utility Operating Company, Inc. ("Elm Hills Utility"), and does hereby certify that the Board of Directors of Elm Hills Utility has authorized Josiah Cox, its President, to conduct any and all transactions necessary to secure financing for Elm Hills Utility in accordance with the terms of the Fresh Start Ventures, LLC term sheet.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 16 day of November 2016.


State of $M O$ )
( Ct (.) ss
County of St. Lowis)
On this 16 th day of November, 2015, before me the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared Josiah Cox, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.


My Commission Expires:
$\tan 31,2017$


