

CERTIFIED COPY OF ORDER

COURT ORDER # 1772

STATE OF MISSOURI,
COUNTY OF LAWRENCE }

s.s.

April Term, 2020

In the Lawrence County Commission of said County, on the 23rd day of April 2020, the following, among other proceedings, were had, viz:

WHEREAS, Lawrence County, Missouri (the "County") is a third-class county and political subdivision duly organized and validly existing under the Constitution and laws of the State of Missouri; and

WHEREAS, Spire Missouri, Inc. ("Spire Missouri") is a Missouri corporation duly authorized to conduct business in Missouri and is engaged in the construction and operation of natural gas distribution facilities in Missouri; and

WHEREAS, Spire Missouri intends to request and obtain a Certificate of Convenience and Necessity from the Missouri Public Service Commission, recognizing that projects to be placed in service by the Company in Lawrence County are in the public interest and authorizing it to construct natural gas distribution facilities in Southwest Missouri and, specifically, in the County; and

WHEREAS, Spire Missouri anticipates utilizing the public roads and highways of the County as construction routes; and

WHEREAS, Spire Missouri intends to install natural gas distribution facilities under the public roads and highways of the County; and

WHEREAS, the County, acting by and through its County Commission, desires to grant to Spire Missouri its assent authorizing Spire Missouri to construct, install and maintain natural gas facilities under the public roads or highways of the County.

NOW, THEREFORE, BE IT ORDAINED AND ORDERED BY THE COUNTY COMMISSION OF LAWRENCE COUNTY, MISSOURI, AS FOLLOWS:

Section 1. There is hereby granted to Spire Missouri, its successors and assigns, the assent of Lawrence County (the "County") pursuant to section 229.100, RSMo. of the Revised Statutes of Missouri for the use of the right of way located on public roads and highways of Lawrence County, Missouri, for the construction of natural gas distribution or related facilities through, on, under, and across said public roads or highways, subject to the terms and conditions of the Agreement described in Section 2. Notwithstanding the foregoing, the assent granted herein shall not be invalidated by the subsequent repeal of section 229.100 of the Revised Statutes of Missouri.

Section 2. The County Commission ratifies, approves, adopts and authorizes the Right-of-Way Agreement attached hereto and incorporated herein by reference as Attachment 1. Order declaring a state of emergency in Lawrence County effective March 20, 2020 to control the spread of COVID-19 to protect the safety and welfare of the citizens of Lawrence County, Missouri.

Section 3. Bob Senninger, Presiding Commissioner, is hereby authorized and directed to execute and deliver the agreement set forth in Attachment 1, and such other documents as may be necessary to carry out and

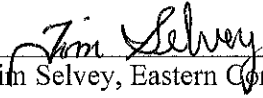
comply with the intent of this Order and the transactions contemplated herein. The County Commission is hereby authorized and directed to take such further action, and execute such other documents and instruments as may be necessary or desirable to carry out and comply with the intent of this Order with respect to the transactions contemplated in the agreement set forth in Attachment 1.



Bob Senninger, Presiding Commissioner



David Botts, Western Commissioner



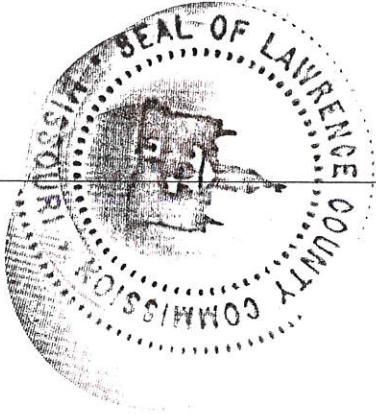
Tim Selvey, Eastern Commissioner

COUNTY OF LAWRENCE

I, Tammy Riebe, Clerk of the Lawrence County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said Lawrence County Commission, on the day and year 23rd of April, 2020 above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Lawrence County Commission, at office in Mt. Vernon this, the 22nd day of April 2020.

By _____, D.C.



Tammy Riebe

Clerk, Lawrence County Commission

No. 1772

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Certified Copy of Order
of
Lawrence County
Commission
made at

April Term, 2020

IN THE MATTER OF
SPIRE MISSOURI ASSENT
TO RIGHT OF WAY
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