

Corporate Resolution to Authorize Asset Sale

Garah F. Helms and Janet P Helms, co trustees of the Rick and Janet Helms Revocable Trust dated 8/29/2014 said trust owning all of the outstanding shares of Foxfire Utility Company, Inc. do hereby authorize Garah F. Helms to enter into a certain Asset Purchase Agreement with Ozarks Clean Water Company.



Garah F. Helms, Trustee

Date 12/10/2019



Janet P. Helms, Trustee

Date 12/10/19