

APPENDIX D


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VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the acting President of Tri-States Utility, Inc. ("Tri-States"), and does hereby verify that Tri-States had and has the requisite authority to enter into the Asset Purchase Agreement dated June 10, 2013 by and between Tri-States Utility, Inc. and Missouri-American Water Company (the "Agreement") and to carry out all the obligations contained in the Agreement, all subject to the approval sought in this proceeding and of the bankruptcy court referenced in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 12th day of June, 2013.

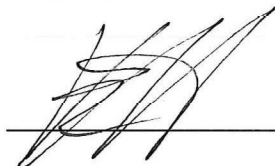
TRI-STATES UTILITY, INC.



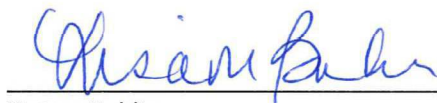
Kevin E. Riggs, Acting President
Tri-States Utility, Inc.

State of Missouri)
) ss
County of St. Louis)

I, Kevin E. Riggs, having been duly sworn upon my oath, state that I am the acting President of Tri-States Utility, Inc. ("Tri-States"), that I am duly authorized to make this Verification of behalf of Tri-States, 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 12th day of June, 2013.



Notary Public

