VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the President of Confluence Rivers Utility Operating Company, Inc. ("Confluence Rivers"), and does hereby verify that Confluence Rivers had and has the requisite authority to enter into the Agreements For Sale of Water and Sewer Systems, by and between Confluence Rivers and Smithview H2O Company, M.P.B., Inc., Mill Creek Sewers, Inc., Roy-L Utilities, Inc., Evergreen Lakes Water Supply Company, Majestic Lakes Homeowners Association Inc., Port Perry Service Company, Gladlo Water and Sewer Company, and The Willows Utility Company (the "Agreements") and to carry out all the obligations contained in the Agreements.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 3 day of

Josiah Cox, President

Confluence Rivers Utility Operating Company, Inc.

State of Missouri

ss

County of St. Charles)

On this 3 day of 2 her, 2017, 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.

Notary Public

My Commission Expires:

01/31/2021

BRENDA EAVES

Notary Public, Notary Seal

State of Missouri
St Charles County

Commission # 13443468

Commission # 13443468 My Commission Expires 01-31-2021

("Evergreen Lakes"), and does hereby venter into the Agreement For Sale of Westween Confluence Rivers Utility Oper	l, the President of Evergreen Lakes Water Supply Company. erify that Evergreen Lakes had and has the requisite authority to later System, dated
IN WITNESS WHEREOF, the ui	ndersigned has hereto set his hand the <u>/3</u> day of
	Eunice A. Mathes, President Evergreen Lakes Water Supply Company
State of Missouri)) ss County of Jェディック	
the County and State aforesaid, persona	_, 2017, before me the undersigned, a Notary Public, in and for Ily appeared Eunice A. Mathes, to me known to be the person going instrument, and acknowledged that he executed the same
IN TESTIMONY WHEREOF, I ha and year last above written.	ve hereunto set my hand and affixed my official seal the day
	May Mollar/ Notary Public/
My Commission Expires: /- みター みのみの	MARY MOLLARD Notary Public - Notary Seal STATE OF MISSOURI Jefferson County My Commission Expires: Jan. 29, 2020 Commission # 12545355

COMES NOW the undersigned, the court appointed receiver of M.P.B., Inc. ("M.P.B."), by and
through M.P.B., Inc.'s court appointed receiver, Johansen Consulting Services, LLC, and does hereby verify that Johansen Consulting Services had and has the requisite authority to enter into the Agreement For Sale of Sewer System, dated
IN WITNESS WHEREOF, the undersigned has hereto set his hand the 304 day of
Dale W. Johansen, Manager, Johansen Consulting Services. LLC
Court Appointed Receiver for M.P.B., Inc.
State of Missouri)
County of St. Charles) ss
On this 30th day of 400 , 2017, before me the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared Dale W. Johansen, 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.
and year last above written.
Notary Public
Notary Public
My Commission Expires:
BRENDA EAVES Notary Public, Notary Seal State of Missouri St Charles County Commission # 13443468 V. Commission Expires 01-31-2021

COMES NOW the undersigned, the court appointed receiver of Mill Creek Sewers, Inc. ("Mill Creek"), by and through Mill Creek Sewers, Inc.'s court-appointed receiver, Heartland Utilities, LLC, and does hereby verify that Heartland Utilities, LLC had and has the requisite authority to enter into the Agreement For Sale of Sewer System, dated
State of Missouri)) ss
County of)
On this
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.
ERIC ANDREW JONES Notary Public - State of Colorado Notary ID 20174010338 My Commission Expires Mar 8, 2021 Notary Public
My Commission Expires:
March 8, 2021

COMES NOW the undersigned,	the President of Port Perry Service Company ("Port Perry"), and
and a hereby verify fligt bott belth light at	Id has the requisite authority to anto-into-the Alexander
page of tracel and sewel systems, dated	10 - 0 - 2017 his and the
the obligations contained in the Agreeme	Jany, Inc. and Port Perry. (the "Agreement") and to some all
are oangularis contained in the Agreeme	int.
IN WITNESS WHEREOF, the und	dersigned has hereto set his hand the2day of
<u>⊘et</u> , 2017.	day of
	(1)
	11110 00 (T)
	Michael Yamnitz, President
	Port Perry Service Company
State of Missouri)	
County of Peccas) ss	
On this 2 holday of (hlph 2	2017, before me the undersigned, a Notary Public, in and for appeared Michael Yampitz, to me known to be the appeared
the County and State aforesaid, personally	appeared Michael Yamnitz, to me known to be the person
described in and who executed the foregol	ing instrument, and acknowledged that he executed the same
as his free act and deed.	, was an a marker that the executed the same
114 500 00000	
IN TESTIMONY WHEREOF, I have	hereunto set my hand and affixed my official seal the day
and year last above written.	<i>^</i>
	Brand 1 1220225
	Notary Public
	•
My Commission Expires:	The second secon
\$ 7 2021	BRANDI L. MORRIS Notary Public - Notary Seal
the second second	State of Missouri
	Perry County My Commission Expires 08-07-2021
	Commission # 13751879

and does hereby verify that The Willows had Agreement For Sale of Water and Sewer Sys	President of The Willows Utility Company ("The Willows"), and has the requisite authority to enter into the tems, dated 2017 by
and between Confluence Rivers Utility Opera and to carry out all the obligations contained	ating Company, Inc. and The Willows. (the "Agreement") d in the Agreement.
IN WITNESS WHEREOF, the under Syptember , 2017.	signed has hereto set his hand the 28 day of
SIEPHANIE PALOMO Notary Public. State of Texas My Commission Expires June 29, 2019 State of Missouri) SS County of (March 1988)	David Hunt, President The Willows Utility Company
On this A day of September 2 the County and State aforesaid, personally a	017, before me the undersigned, a Notary Public, in and for appeared David Hunt, to me known to be the person g instrument, and acknowledged that he executed the same
	hereunto set my hand and affixed my official seal the day
and year last above written.	Notary Public
My Commission Expires:	

COMES NOW the undersigned, the President of Roy-L Utilities, Inc. ("Roy-L"), and does hereb			
verify that Roy-L had and has the requi	isite authority to enter into the Agreement For Sale of Water and		
Sewer Systems, dated	,2017, by and between Confluence Rivers Utility		
Operating Company, Inc. and Roy-L Uti	ilities, Inc. (the "Agreement") and to carry out all the obligations		
contained in the Agreement.			
IN WITNESS WHEREOF, the u	undersigned has hereto set his hand theday of		
SEPT: , 2017.			
	Chan Lungtinh		
	Jan M. Lonsptreet		
	Jean M. Longstreet, President		
	Roy-L Utilities, Inc.		
Co. A. Charles			
State of Missouri)			
) ss County of <u>Warren</u>)			
County of Warren)			
11th C . t	post 1 f		
On this 11 day of Sept.	, 2017, before me the undersigned, a Notary Public, in and for		
	nally appeared Jean M. Longstreet, to me known to be the person		
	egoing instrument, and acknowledged that he executed the same		
as his free act and deed.			
	have hereunto set my hand and affixed my official seal the day		
and year last above written.			
	<i>)</i>		
	Kartenne a Barrow		
	Notary Public		
	Notary rubiic		
	KATHERINE A. BARROW		
Mu Commission Evoisos	Notary Public - Notary Seal STATE OF MISSOURI		
My Commission Expires:	Warren County		
March 16, 2018	My Commission Expires March 16, 2018 Commission # 14854735		
***************************************	[VV/(01)(V)(V)[] [] [[] [] [] [] [] [] [] [