

APPENDIX N

CERTIFICATE

COMES NOW the undersigned, the President of Confluence Rivers Utility Operating Company, Inc. ("Confluence Rivers Utility"), and does hereby certify that the Board of Directors of Confluence Rivers Utility has authorized Josiah Cox, its President, to conduct any and all transactions necessary to secure financing for Confluence Rivers 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 25 day of August, 2017.



Josiah Cox, President
Confluence Rivers Utility Operating Company, Inc.

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

On this 25th day of August, 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

