

**LAKE REGION WATER & SEWER CO.
ACTION OF BOARD OF DIRECTORS BY
UNANIMOUS WRITTEN CONSENT**

The undersigned, being all of the directors of Lake Region Water & Sewer Co. (the "Company") hereby adopt the following resolution and take the following actions by unanimous consent as the formal actions of the Board of Directors of the Company:


RESOLVED, that the proper officers of the Company be, and each of them acting alone hereby is, authorized and directed to execute and deliver on behalf of the Company an agreement with Public Water Supply District No. 4 of Camden County, Missouri by which to sell, transfer and convey the assets of the Company in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Lake Region Purchase Agreement") with such changes, additions and modifications thereto as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company;

IT IS FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company, and each of them acting alone hereby is, authorized to execute and deliver in the name and on behalf of the Company such amendments to, and waivers or consents under, the Lake Region Purchase Agreement as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company be, and each of them acting alone hereby is, authorized to approve the transactions contemplated by the Lake Region Purchase Agreement on behalf of the Company in accordance with the terms and conditions of the Lake Region Purchase Agreement and to take any and all actions to consummate the transactions contemplated by the Lake Region Purchase Agreement.

Dated this 19 day of December, 2016.

Robert Schwermann


Vern Stump

BEING ALL THE DIRECTORS OF
LAKE REGION WATER & SEWER CO.
WITHOUT EXCEPTION

**LAKE REGION WATER & SEWER CO.
ACTION OF SHAREHOLDERS BY
UNANIMOUS WRITTEN CONSENT**

The undersigned, being all the shareholders of Lake Region Water & Sewer Co. (the "Company"), hereby adopts the following resolution and take the following actions by unanimous consent as the formal actions of the shareholders of the Company:

RESOLVED, that the proper officers of the Company be, and each of them acting alone hereby is, authorized and directed to execute and deliver on behalf of the Company an agreement with Public Water Supply District No. 4 of Camden County, Missouri by which to sell, transfer and convey the assets of the Company in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Lake Region Purchase Agreement") with such changes, additions and modifications thereto as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

IT IS FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company, and each of them acting alone hereby is, authorized to execute and deliver in the name and on behalf of the Company such amendments to, and waivers or consents under, the Lake Region Purchase Agreement as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company be, and each of them acting alone hereby is, authorized to approve the transactions contemplated by the Lake Region Purchase Agreement on behalf of the Company in accordance with the terms and conditions of the Lake Region Purchase Agreement and to take any and all actions to consummate the transactions contemplated by the Lake Region Purchase Agreement.

Dated this 19 day of December, 2016.



BEING ALL THE SHAREHOLDERS OF
LAKE REGION WATER & SEWER CO
WITHOUT EXCEPTION

**LAKE REGION WATER & SEWER CO.
ACTION OF BOARD OF DIRECTORS BY
UNANIMOUS WRITTEN CONSENT**


The undersigned, being all of the directors of Lake Region Water & Sewer Co. (the "Company") hereby adopt the following resolution and take the following actions by unanimous consent as the formal actions of the Board of Directors of the Company:

RESOLVED, that the proper officers of the Company be, and each of them acting alone hereby is, authorized and directed to execute and deliver on behalf of the Company an agreement with Public Water Supply District No. 4 of Camden County, Missouri by which to sell, transfer and convey the assets of the Company in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Lake Region Purchase Agreement") with such changes, additions and modifications thereto as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company;

IT IS FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company, and each of them acting alone hereby is, authorized to execute and deliver in the name and on behalf of the Company such amendments to, and waivers or consents under, the Lake Region Purchase Agreement as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company be, and each of them acting alone hereby is, authorized to approve the transactions contemplated by the Lake Region Purchase Agreement on behalf of the Company in accordance with the terms and conditions of the Lake Region Purchase Agreement and to take any and all actions to consummate the transactions contemplated by the Lake Region Purchase Agreement.

Dated this 1st day of December, 2016.



Robert Schwermann

Vern Stump

BEING ALL THE DIRECTORS OF
LAKE REGION WATER & SEWER CO.
WITHOUT EXCEPTION

**LAKE REGION WATER & SEWER CO.
ACTION OF SHAREHOLDERS BY
UNANIMOUS WRITTEN CONSENT**

The undersigned, being all the shareholders of Lake Region Water & Sewer Co. (the "Company"), hereby adopts the following resolution and take the following actions by unanimous consent as the formal actions of the shareholders of the Company:

RESOLVED, that the proper officers of the Company be, and each of them acting alone hereby is, authorized and directed to execute and deliver on behalf of the Company an agreement with Public Water Supply District No. 4 of Camden County, Missouri by which to sell, transfer and convey the assets of the Company in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Lake Region Purchase Agreement") with such changes, additions and modifications thereto as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

IT IS FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company, and each of them acting alone hereby is, authorized to execute and deliver in the name and on behalf of the Company such amendments to, and waivers or consents under, the Lake Region Purchase Agreement as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company be, and each of them acting alone hereby is, authorized to approve the transactions contemplated by the Lake Region Purchase Agreement on behalf of the Company in accordance with the terms and conditions of the Lake Region Purchase Agreement and to take any and all actions to consummate the transactions contemplated by the Lake Region Purchase Agreement.

Dated this 19 day of December, 2016.

Robert P. Schuermann

BEING ALL THE SHAREHOLDERS OF
LAKE REGION WATER & SEWER CO.
WITHOUT EXCEPTION

**PUBLIC WATER SUPPLY DISTRICT NO. 4
OF CAMDEN COUNTY, MISSOURI
ACTION OF BOARD OF DIRECTORS BY
UNANIMOUS WRITTEN CONSENT**

The undersigned, being all of the directors of Public Water Supply District No. 4 of Camden County, Missouri (the "District") hereby adopt the following resolution and take the following actions by unanimous consent as the formal actions of the Board of Directors of the District:


RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to execute on behalf of the District an agreement with Lake Region Water & Sewer Co. by which to acquire the assets of Lake Region Water & Sewer Co. in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Lake Region Purchase Agreement").

IT IS FURTHER RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to take such actions and execute and deliver any and all documents, agreements and contracts as he deems necessary and proper to effectuate the Lake Region Purchase Agreement..

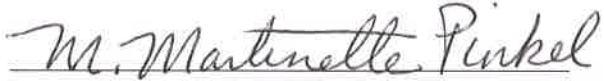
Dated this 20 day of December, 2016.



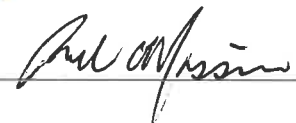
T. Randall Brown



Harold Snyder



M. Martinelle Pinkel



Paul Morrison

BEING ALL THE DIRECTORS OF
PUBLIC WATER SUPPLY DISTRICT NO. 4 OF
CAMDEN COUNTY, MISSOURI
WITHOUT EXCEPTION