

**LAKE PERRY SERVICE COMPANY
RESOLUTION AUTHORIZING THE CLOSING ON PURCHASE OF
PORT PERRY SERVICE COMPANY**

At a meeting of the Board of the Lake Perry Service Company, a not-for-profit corporation of the state of Missouri, duly called and duly held on August 21, 2019, in accordance with the bylaws of said corporation, at which meeting a quorum was present and acted throughout, the following resolution was adopted:

WHEREAS, the Lake Perry Service Company is a not-for-profit water and sewer corporation established pursuant to sections 393.825.3 and 393.900.3 RSMo. (2016); and

WHEREAS, the Board of Directors has previously authorized the Lake Perry Service Company to tender an offer for the purchase of the assets of the Port Perry Service Company as described in a certain Asset Purchase Agreement, dated March 25, 2019, attached hereto Exhibit A and made a part hereof for all purposes, at its meeting dated August 21, 2019 ;

NOW THEREFORE BE IT RESOLVED, that the Board President Richard DeWilde is hereby authorized and directed to take such actions and execute and deliver any and all payments, documents, agreements and contracts and accept such conditions precedent or waive in whole or in part such conditions precedent as he deems necessary and proper to negotiate and effectuate the Asset Purchase Agreement, whereby acceptance of the closing documents from Port Perry Service Company, shall constitute acceptance and/or waiver of said conditions precedent and this resolution shall constitute written authority for any such waiver.

[Remainder of page intentionally left blank. Signature page to follow.]

Dated this 21st day of August, 2019.

Diane Murray
Secretary

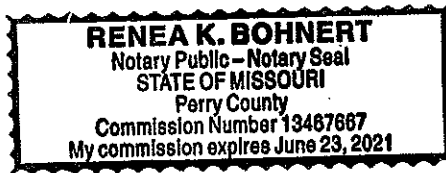
STATE OF MISSOURI)
) ss
COUNTY OF PERRY)

On this 21st day of Aug, 2019, before me, the undersigned, a Notary Public in and for said County and State, appeared Diane Murray, to me personally known, who being by me duly sworn did say that he is Secretary of the Board of Lake Perry Service Company, a Missouri not-for-profit corporation and that said instrument was signed and sealed on behalf of said corporation by authority of the Board and acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Renae K. Bohnert
NOTARY PUBLIC

My commission expires:



Lake Perry Service Company
Meeting Minutes
March 13, 2019

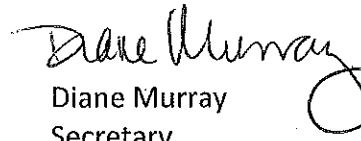
The initial meeting of Lake Perry Service Company, a not-for-profit corporation of the State of Missouri was called to order at 6:45p.m., on March 13, 2019.

The following board members were in attendance: Richard DeWilde, Diane Murray, Alan Frentzel, Brian Flentge and Ricky Burton.

On motion made and seconded the board approved the authorization of the board to purchase the Port Perry Service Company assets.

The board was authorized to present an Asset Purchase Agreement with Port Perry Service Company. On motion made by Alan Frentzel and seconded by Ricky Burton, the motion passed.

No further business was on the agenda. A motion was made, seconded and approved to adjourn. The meeting adjourned at 7:10p.m.

 8/21/19
Diane Murray
Secretary