

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

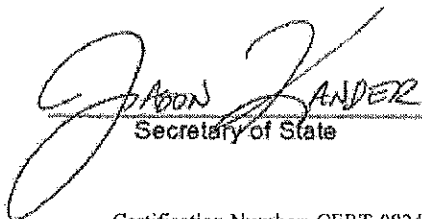
CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

*Indian Hills Utility Operating Company, Inc.*  
*001366614*

was created under the laws of this State on the 30th day of June, 2015, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of August, 2015.

  
Secretary of State



Certification Number: CERT-08242015-0038

FORFEITURE OF CHARTER OR  
AUTHORITY TO DO BUSINESS

APPENDIX B  
STATE of MISSOURI

ROY D. BLUNT  
Secretary of State



CORPORATION DIVISION

Whereas,  
Corporation No.

00109587  
I. H. UTILITIES, INC.

% JAMES L. STANLEY  
2538 ALLEGHENY  
CUBA

MO 65453

has failed to comply with the provisions of :

(x) Sections 351.120 through 351.140, Revised Statutes of Missouri, requiring the annual registration by every corporation organized or licensed to do business under the laws of this state of its corporate name, registered office, registered agent, name and address of each of the officers and directors, and payment of annual registration fee;

( ) Sections 355.325-330 or 355.395, Revised Statutes of Missouri, requiring the annual registration by every general not for profit corporation organized or licensed under the laws of this state of its corporate name, registered office, registered agent, name and address of each of the officers and directors, a statement of the character of affairs which it is actually conducting, and payment of annual registration fee;

( ) Sections 147.010, 147.020, and 147.040 Revised Statutes of Missouri, as amended, which provides for the filing and payment of annual corporate franchise taxes;

( ) Sections 351.525 (2) and (3) or 355.410 (1) and (2) which prohibits a corporation from obtaining its franchise by fraud, and requires a corporation to operate within the law;

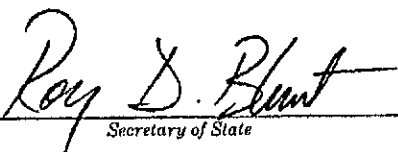
( ) Sections 351.370, Revised statutes of Missouri, which provides that each corporation shall have and continuously maintain a registered agent and registered office in the State of Missouri; and

WHEREAS, the certificate or License of said corporation stands canceled under the provisions of Sections 351.525 or 355.507 of the Revised Statutes of Missouri as of JULY 23, 1990

NOW, THEREFORE, I, Roy D. Blunt, Secretary of State, do hereby declare the corporate rights, privileges and franchises heretofore conferred by this state upon said corporation forfeited and cancelled, subject to rescission as in these acts provided.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my seal this 23RD DAY OF  
JULY, 1990.

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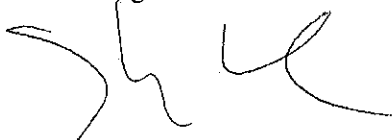
  
Secretary of State

APPENDIX C

VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the President of Indian Hills Utility Operating Company, Inc. ("Indian Hills Utility Operating Company"), and does hereby verify that Indian Hills Utility Operating Company had and has the requisite authority to enter into the Agreement For Sale of Water System, dated June 1, 2015, by and between Indian Hills Utility Operating Company and I.H. Utilities, Inc. (the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 24<sup>th</sup> day of August, 2015.



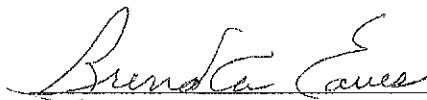
\_\_\_\_\_  
Josiah Cox, President  
INDIAN HILLS UTILITY OPERATING COMPANY,

INC.

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

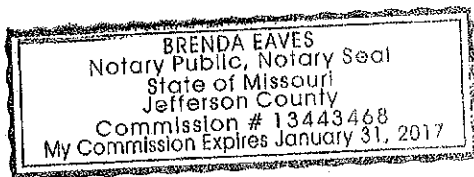
On this 24<sup>th</sup> day of August, 2015, before me the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared Josiah Cox, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free 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:

1/31/2017



APPENDIX D

VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the Statutory Trustee of I.H. Utilities, Inc., and does hereby verify that I.H. Utilities, Inc. had and has the requisite authority to enter into the Agreement For Sale of Water System, dated June 1, 2015, by and between Indian Hills Utility Operating Company, Inc. and I.H. Utilities, Inc. (the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 2 day of July, 2015.

Lois Stanley  
Lois Stanley, Statutory Trustee  
I.H. UTILITIES, INC. *STATUTORY Trustee*

State of Missouri )  
County of Crawford ss

On this 2<sup>nd</sup> day of ~~June~~ JULY, 2015, before me the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared Lois Stanley, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her 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.

Mark M. Wenner  
Notary Public

My Commission Expires:  
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