


VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the President of Osage Utility Operating Company, Inc. ("Osage UOC"), and does hereby verify that Josiah Cox had and has the requisite authority to enter into the AMENDED AND RESTATED AGREEMENT FOR SALE OF UTILITY SYSTEM dated December 4, 2018, by and between Central States Water Resources, Inc., a Missouri corporation, or its affiliate ("Buyer"), Great Southern Bank, a Missouri chartered trust company ("GSB" or "Bank"), Reflections Subdivision Master Association, Inc., a Missouri not-for-profit corporation ("Association") and Reflections Condominium Owners Association, Inc., a Missouri not-for-profit corporation ("COA" and, collectively with Association and Bank, "Seller"). (the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 19 day of December, 2018.



Josiah Cox, President
Osage Utility Operating Company, Inc.

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

On this 19th day of December 2018, 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



VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the President of Osage Utility Operating Company, Inc. ("Osage UOC"), and does hereby verify that Josiah Cox had and has the requisite authority to enter into the AGREEMENT FOR SALE OF UTILITY SYSTEM dated August 24, 2018, by and between Central States Water Resources, Inc., a Missouri corporation, or its affiliate ("Buyer"), and Jill D. Olsen as Chapter 11 Trustee of Osage Water Company ("Seller")the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 19 day of December, 2018.




Josiah Cox, President
Osage Utility Operaitng Company, Inc.

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

On this 19th day of December 2018, 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

