

LAKESIDE INVESTMENT COMPANY, INC.

C E R T I F I C A T E

I, Blanche Shater, certify that I am Secretary of Lakeside Investment Company, Inc., a Missouri Corporation; that as such I am custodian of its corporate minute book and related records; that the attached is a true and complete copy of a "Consent of Directors" and the Resolution therein contained duly adopted by the Board of Directors of said Corporation on the 28th day of February, 1979; and that said Resolution is still in force and effect, having never been altered, amended or rescinded.

DATED this 22 day of March, 1979.

Blanche Shater
Secretary

Applicants
Exhibit No. 92
Date 3/28/79 Case No. WF-78-170
Reporter WF-78-171
WF-78-172

CONSENT OF DIRECTORS
LAKESIDE INVESTMENT COMPANY, INC.

We, the undersigned, being all of the Directors of Lakeside Investment Company, Inc., do pursuant to Section 351.340, RSMo., as amended, hereby severally and collectively agree to and adopt the following Resolution and consent to the action therein authorized, to-wit:

RESOLUTION

WHEREAS, this Corporation is engaged in the development and subdivision of certain properties located in Stone and Barry County, Missouri, as reflected by page 50 of Book 5, Office of the Recorder of Deeds, Stone County, Missouri, and Page 140, Book 5, Office of Recorder of Deeds, Barry County, Missouri; and

WHEREAS, Turkey Mountain Estates, Inc., Tomahawk Developers, Inc., and Central Crossing Developers, Inc., are similarly engaged in the development of real estate in subdivisions in Barry County, Missouri; and

WHEREAS, the aforementioned Companies including this Corporation own certain properties used in the distribution of water in their respective developments and now propose to create a new Corporation, to be known as Ozark Mountain Water Company (hereinafter referred to as "Water Company"), to engage in the business of distributing water in the subdivisions owned and being developed by the within named Corporations; and

WHEREAS, the original cost of properties already constructed for the purposes aforesaid aggregate at November 30, 1977, the sum of \$238,249.28, against which there has been accrued a reserve for depreciation of \$118,624.64 resulting in a book value of the plant to be contributed by the development corporations to the water company of \$119,624.64; and

WHEREAS, this Corporation proposes to contribute approximately 21%, i.e., approximately \$25,121.17 at November 31, 1977, of the total value of the water plant to be transferred by the developers to the water company; and

WHEREAS, this Corporation also proposes to buy for cash at par 630 shares of the common stock of Ozark Mountain Water Company, when and if the same is issued.

NOW, THEREFORE, BE IT RESOLVED that upon the Ozark Mountain Water Company receiving appropriate authority from the Public Service Commission of Missouri to sell and distribute water as a public utility in the areas under development by Lakeside Investment Company, that Lakeside Investment Company contribute without further compensation or consideration therefor all of the water properties owned by it and in place and used or available for use for the distribution of water in the above described subdivisions; and

BE IT FURTHER RESOLVED that the Corporation acquire for cash at par not less than 630 shares of the common stock of the water company;

BE IT FURTHER RESOLVED that the officers of this Corporation are authorized to execute such documents, including deeds, bills of sale, and other appropriate instruments, as may be necessary to give effect to the foregoing Resolution.

IN WITNESS WHEREOF, the undersigned Directors of Lakeside Investment Company, Inc., have affixed their hands and seals this 25th day of February, 1979.

J. B. Gurn
Blanche Shaper
Kenneth Smith
James W. Taylor
Edward W. Miller

Being all of the Directors of
Lakeside Investment Company, Inc.,
Without Exception.

LAW OFFICES OF
LILLEY, COWAN & LOVE
SUITE 686 WOODRUFF BUILDING
P. O. BOX 1305, S. E. S.
SPRINGFIELD, MISSOURI 65805

April 3, 1979

MAX W. LILLEY
LOUIS W. COWAN
GARY A. LOVE
JAMES R. DORAN

TELEPHONE
863-0500

Mr. Stanley Loring
Hearing Examiner
Missouri Public Service Commission
Jefferson City, Missouri 65101

In Re: Case No. WA-78-170

Dear Judge Loring:

I enclose herewith the original certified copy of the
plats of Turkey Mountain Estate No. 2, which is to be considered
as Applicant's late filed Exhibit No. 24, as follows:

<u>DESCRIPTION</u>	<u>BOOK</u>	<u>PAGE</u>
First Subdivision,	4	79
Second Subdivision,	4	81
Third Subdivision,	4	82
Third Subdivision (corrected)	9	15
Fourth Subdivision	4	87
Fifth Subdivision	4	88
Sixth Subdivision	4	93
Seventh Subdivision	5	25

As is obvious from examining the exhibit, the recording
data relates to Stone County, Missouri.

I am only sending one copy; however, if additional copies
should be needed, we will furnish the same.

Very truly yours,

LILLEY, COWAN, LOVE & DORAN

Louis W. Cowan
By:

LWC:nlb
Encs.

cc: Mr. Charles Fain;
Mr. Gary Duffy;
Mr. Jimmie Norman.