

APPENDIX B

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VERIFICATION OF AUTHORITY

COMES NOW the undersigned, Phillip Wood, the Vice-President – Operations of Missouri-American Water Company (“MAWC”), and does hereby verify that MAWC had and has the requisite authority to enter into the Asset Purchase Agreement by and between MAWC and Hickory Hills Water & Sewer Co., 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 17th day of July, 2015.



Phillip Wood, Vice President - Operations

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

On this 17th day of July 2015, before me the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared Phillip Wood, 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:

July 17, 2016

