

A RESOLUTION OF PUBLIC WATER SUPPLY DISTRICT NO. 2 OF TANEY COUNTY, MISSOURI, AUTHORIZING AND APPROVING THE EXECUTION OF A FACILITIES PURCHASE AGREEMENT BY AND BETWEEN WHITE RIVER VALLEY WATER COMPANY, INC., AND PUBLIC WATER SUPPLY DISTRICT NO. 2 OF TANEY COUNTY, MISSOURI, SUBJECT HOWEVER TO PUBLIC SERVICE COMMISSION (PSC) APPROVAL.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PUBLIC WATER SUPPLY DISTRICT NO. 2 OF TANEY COUNTY, MISSOURI THAT:

Section 1. The Facilities Purchase Agreement dated 04/28/06 (2d) by and between White River Valley Water Company, Inc., and said District, a copy of which is attached hereto and incorporated herein by reference, is hereby approved as an obligation of this District, subject to approval and acceptance by the Public Services Commission (PSC). *and subject to final approval of the district engineer and attorney x*

Section 2. The President of the Board of Directors is authorized and directed to execute said purchase agreement in behalf of the District. The District Clerk is authorized and directed to attest to the President's signature and affix the corporate seal thereto.

PASSED, APPROVED and ADOPTED by the Board of Directors of Public Water Supply District No. 2 of Taney County, Missouri, this 23rd day of May 2006.

PUBLIC WATER SUPPLY DISTRICT NO. 2  
OF TANEY COUNTY, MISSOURI

(SEAL)

By: Steve Fisher  
Steve Fisher, President

ATTEST:

Cathy A. Newman  
Cathy Newman, District Clerk

CERTIFICATION

I, the undersigned Clerk of the Board of Directors of Public Water Supply District No. 2 of Taney County, Missouri, hereby certify that the above and foregoing resolution is a true and correct copy of the resolution adopted by said District's Board of Directors as the same appears of record in my office and that the same has not been amended or repealed as of the 23rd day of May 2006.

Cathy A. Newman  
Cathy Newman, District Clerk