

VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the President of Roark Water & Sewer, Inc. ("Roark"), and does hereby verify that Roark had and has the requisite authority to enter into the Asset Purchase Agreement dated December 20, 2010 by and between Roark and Missouri-American Water Company, et al. (the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 27th day of December, 2010.

ROARK WATER & SEWER, INC.

Joe Brazeale
Joe Brazeale, President
Roark Water & Sewer, Inc.

State of Missouri)
County of Taney) ss

I, Joe Brazeale, having been duly sworn upon my oath, state that I am the President of Roark Water & Sewer, Inc., that I am duly authorized to make this Verification on behalf of Roark Water & Sewer, Inc., that the matters and things stated in the foregoing Verification are true and correct to the best of my information, knowledge and belief.

Joe Brazeale
Joe Brazeale

Subscribed and sworn before me this 27th day of December, 2010

Melva Epps
Notary Public

