


**APPENDIX E**

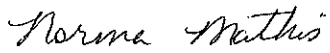
**VERIFICATION OF AUTHORITY**

COMES NOW Jay R. Laughlin, the President of Highway H Utilities, Inc. ("Highway H"), and does hereby verify that Highway H had and has the requisite authority to enter into the Agreement for Sale of Water and Wastewater Systems, by and between Highway H, the City of Waynesville, Missouri, and Pulaski County Sewer District Number 1 (the "Agreement"), and to carry out all the obligations contained in the Agreement.

  
\_\_\_\_\_  
Jay R. Laughlin, President  
Highway H Utilities, Inc.

State of Missouri                    )  
  ) ss  
County of Pulaski                 )

Subscribed and sworn before me this 18 day of September, 2017

  
\_\_\_\_\_  
Notary Public

