

**STATEMENT OF UNANIMOUS CONSENT TO ACTION
TAKEN IN LIEU OF
SPECIAL MEETING OF SHAREHOLDERS and SOLE DIRECTOR
OF
OZARK INTERNATIONAL, INC.**

THE UNDERSIGNED, being all the shareholders and the sole director of **OZARK INTERNATIONAL, INC.**, a Missouri general business corporation (the "Corporation," hereinafter), in lieu of holding a formal special meeting of shareholders and the sole director in conformance with the provisions of the by-laws of the Corporation, and acting pursuant to the authorization contained in sections 351.273 and 351.340 of the Revised Statutes of Missouri, 2016, do hereby unanimously adopt the following resolution:

RESOLVED, that Cheryl Brower shall be the sole director of this Corporation, and

RESOLVED FURTHER, that Cheryl Brower shall be the Manager of each of the following Companies owned by this Corporation: Bilyeu Ridge Water Company, LLC, Valley Woods Utility, LLC, Taney County Water, LLC, Midland Water Company, Inc., Riverfork Water Company and Moore Bend Water Utility, LLC (hereinafter, the "Companies"), and

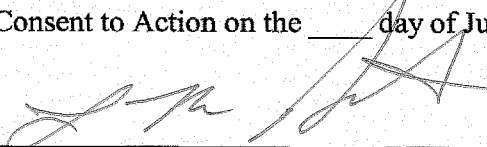
RESOLVED FURTHER, that the president of this Corporation, Cheryl Brower, is hereby authorized and directed to enter in to an amended operating agreement on behalf of this Corporation as the sole owner of each of the Companies wherein she shall be named as the Manager for of each of the Companies, and

RESOLVED FURTHER, the Corporation enter into an Asset Purchase Agreement with Liberty Utilities (Missouri Water) LLC for the sale of all the assets of the Corporation used in the operation of the Companies in their water and sewer operations, for a purchase price of \$570,000, and


RESOLVED FURTHER, that the president of this Corporation, Cheryl Brower, is hereby authorized and directed to enter in to the Asset Purchase Agreement for this Corporation, and to execute any and all documents necessary and/or convenient to discharge this Corporation's obligations and duties under the Asset Purchase Agreement, and

RESOLVED FURTHER, that the president of this Corporation and Manager of the Companies, Cheryl Brower, is hereby authorized and directed to execute resolutions on behalf of the Companies resolving to enter into the Asset Purchase Agreement and to execute any and all documents necessary and/or convenient to discharge all the Companies' obligations and duties under the Asset Purchase Agreement.


IN WITNESS WHEREOF, the undersigned, being all the shareholders and the sole directors of **OZARK INTERNATIONAL, INC.**, have executed this Statement of Unanimous Consent to Action on the _____ day of June, 2017.




Mike Potter, shareholder



Mark Heiskell, shareholder



Cheryl Brower, Sole Trustee of the Joint Revocable Trust Agreement
of Hollis H. Brower, Jr. and Cheryl H. Brower dated July 8, 2016



Cheryl Brower, sole director

Being all the shareholders and the sole director of the Corporation