

LIBERTY UTILITIES (MIDSTATES NATURAL GAS) CORP.
(the “Corporation”)

**CERTIFIED COPY OF RESOLUTIONS OF
THE BOARD OF DIRECTORS OF THE CORPORATION**

I, KarenAnne Sinville, Secretary of a duly called and constituted meeting of the Board of Directors of Liberty Utilities (Midstates Natural Gas) Corp. held on April 27, 2023 (the “Meeting”), without personal liability, hereby certifies that attached hereto as Schedule “A” is a true and complete copy of a resolution of the Board of Directors passed at the Meeting, and that such resolution remains in full force and effect, unamended, as of the date hereof.

DATED as of this 1st day of May, 2023.

KarenAnne Sinville

Name: KarenAnne Sinville

Title: Secretary of the Meeting

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
LIBERTY UTILITIES (MIDSTATES NATURAL GAS) CORP.
(the “Corporation”)**

AMENDMENT TO PROMISSORY NOTE

WHEREAS, on or about July 31, 2012, the Corporation entered into an unsecured promissory note whereby the Corporation agreed to pay \$25.6 million to Liberty Utilities Co. (“LUCo”) on August 1, 2022, the term of which was subsequently extended to May 1, 2023; and

WHEREAS, the Corporation and LUCo desire to replace the \$25.6 million of intercompany debt that will mature on May 1, 2023; and

WHEREAS, the Corporation desires to issue up to \$65 million of additional debt to repay short-term borrowing incurred through the money pool;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is authorized to apply to the Missouri Public Service Commission and Illinois Commerce Commission seeking approval of the debt financings contemplated in the Corporation's financing application and as described in these resolutions;

FURTHER RESOLVED, that subject to the receipt of any necessary regulatory approvals from any applicable local, state or federal regulatory authority, the Corporation is authorized to enter into one or more agreements with LUCo pursuant to which the \$25.6 million of intercompany debt that will mature on May 1, 2023 will be replaced with a new 10-year promissory note, and up to \$65 million of additional debt may be issued to LUCo to repay short-term borrowings incurred through the money pool;

FURTHER RESOLVED, that the officers of the Corporation are approved, authorized, empowered and directed, in the name of and on behalf of the Corporation, to take or cause to be taken any and all actions necessary or appropriate to effectuate the foregoing resolutions and to otherwise carry out the purpose and intent of the foregoing resolutions; and

FURTHER RESOLVED, that any and all actions taken by any officer, director or other representative of the Corporation prior to the date hereof in accordance with the intent of these resolutions be, and they hereby are, approved, ratified and confirmed in all respects.