

**LIBERTY UTILITIES (MISSOURI WATER) LLC**  
**(the “Company”)**

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

I, KarenAnne Sinville, Secretary of a duly called and constituted meeting of the Board of Managers of Liberty Utilities (Missouri Water) LLC held on October 25, 2023 (the “Meeting”), without personal liability, hereby certifies that attached hereto as Schedule “A” is a true and complete copy of resolutions of the Board of Managers passed at the Meeting, and that such resolutions remain in full force and effect, unamended, as of the date hereof.

DATED as of this 8<sup>th</sup> day of November, 2023.

*KarenAnne Sinville*

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Name: KarenAnne Sinville

**SCHEDULE A**

**RESOLUTIONS OF THE BOARD OF MANAGERS OF  
LIBERTY UTILITIES (MISSOURI WATER) LLC  
(the “Company”)**

**ISSUANCE OF LONG-TERM DEBT**

**WHEREAS**, the Company is seeking to issue up to \$12 million of long-term debt to Liberty Utilities Co. (“LUCo”) to repay outstanding money pool borrowings; and

**WHEREAS**, the Company is seeking to issue up to \$18 million of additional, long-term debt to LUCo to fund future capital expenditures.

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

**FURTHER RESOLVED**, that subject to the receipt of any necessary regulatory approvals from any applicable local, state or federal regulatory authority, the Company is authorized to enter into one or more agreements with LUCo pursuant to which one or more promissory notes will be executed with terms of up to 30 years at a maximum rate of 8%; and

**FURTHER RESOLVED**, that the officers of the Company are approved, authorized, empowered and directed, in the name of and on behalf of the Company, 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 Company 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.