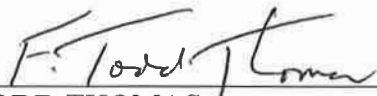


**VERIFICATION OF AUTHORITY**

The undersigned, as Secretary of CENTRAL STATES WATER RESOURCES, INC., hereby certifies that Josiah M. Cox, the company's President, had the requisite authority to enter into the *Agreement for the Sale of Utility System*, dated June 20, 2017, between Central States Water Resources, Inc., and Port Perry Service Company, and to perform all obligations imposed by that agreement, including but not limited to seeking the Missouri Public Service Commission's approval of the transaction.

  
\_\_\_\_\_  
F. TODD THOMAS  
Secretary

Subscribed and sworn to before me, the undersigned Notary Public, on this 29<sup>th</sup> day of March 2019.

  
\_\_\_\_\_

My commission expires: 01-31-2021

