

## CORPORATE RESOLUTION

I, Chikako Thompson, Vice-President of The Raytown Water Company, a Corporation organized under the laws of the State of Missouri, do hereby certify that at a meeting of the Board of Directors of said Corporation, held in accordance with its articles and by-laws on the 10<sup>th</sup> day of November, 2021, at which a quorum was present and acting, the following resolutions were duly adopted, that said resolutions have not been amended, rescinded or revoked, and are in no way in conflict with any of the provision of the Articles of Incorporation or By-Laws of said Corporation, henceforth referred to as RWC.

RESOLVED that RWC is authorized to seek financing for infrastructure and plant improvements and/or replacements (including but not limited to AMI meter reading, vehicles and/or equipment, security improvements, major Corporate office improvements, etc.), such financing to be in the form of Water Facilities Refunding and Improvement Bonds through the Missouri Environmental Improvement and Energy Resources Authority (EIERA). The bonds will be issued by United Missouri Bank as Series 2021<sup>22</sup> bonds, which shall provide the RWC with more favorable interest rates than is generally available.

IT IS FURTHER RESOLVED that RWC shall make application of the Missouri Public Service Commission for approval of such bond issuance and shall take all steps necessary to accomplish such issuance and construction of infrastructure.

IN WITNESS WHEREOF, I have here unto affixed my hand this 10<sup>th</sup> day of November, 2021.



Chikako Thompson, Vice-President  
The Raytown Water Company

