

APPENDIX 1

CONSENT TO ACTION TAKEN
IN LIEU OF MEETING OF DIRECTORS
OF
MISSOURI GAS UTILITY, INC.

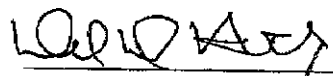
Pursuant to Section 7-108-202, Colorado Revised Statutes, the undersigned, being the directors of Missouri Gas Utility, Inc., acting without notice or a meeting, hereby waive notice and the holding of such meeting and consent to the action taken as set forth in the following resolutions:

WHEREAS, it is advantageous for Missouri Gas Utility, Inc. to obtain additional long term debt financing to pay a portion of the cost for expansion of its system.

WHEREAS, an application is to be filed with the Missouri Public Service Commission for approval of the additional debt financing, and to use the assets of the Company as collateral to secure the financing and credit facility provider.

THEREFORE, the president, the executive vice president, the vice president and general counsel and the Regulatory Manager are authorized to file the necessary applications with the Missouri Public Service Commission and to pursue such regulatory approval as is required.

Dated: October 19, 2011



Del D. Hock, Chairman

Armando A. Pena, Director

Michael P. Earnest, Director

Kenneth I. Bonn, Director

Robert F. Hill, Director

CONSENT TO ACTION TAKEN
IN LIEU OF MEETING OF DIRECTORS
OF
MISSOURI GAS UTILITY, INC.

Pursuant to Section 7-108-202, Colorado Revised Statutes, the undersigned, being the directors of Missouri Gas Utility, Inc., acting without notice or a meeting, hereby waive notice and the holding of such meeting and consent to the action taken as set forth in the following resolutions:

WHEREAS, it is advantageous for Missouri Gas Utility, Inc. to obtain additional long term debt financing to pay a portion of the cost for expansion of its system.


WHEREAS, an application is to be filed with the Missouri Public Service Commission for approval of the additional debt financing, and to use the assets of the Company as collateral to secure the financing and credit facility provider.

THEREFORE, the president, the executive vice president, the vice president and general counsel and the Regulatory Manager are authorized to file the necessary applications with the Missouri Public Service Commission and to pursue such regulatory approval as is required.

Dated: October 19, 2011

Del D. Hock, Chairman

Armando A. Pena, Director



Michael P. Earnest, Director

Kenneth I. Bonn, Director

Robert F. Hill, Director

CONSENT TO ACTION TAKEN
IN LIEU OF MEETING OF DIRECTORS
OF
MISSOURI GAS UTILITY, INC.

Pursuant to Section 7-108-202, Colorado Revised Statutes, the undersigned, being the directors of Missouri Gas Utility, Inc., acting without notice or a meeting, hereby waive notice and the holding of such meeting and consent to the action taken as set forth in the following resolutions:

WHEREAS, it is advantageous for Missouri Gas Utility, Inc. to obtain additional long term debt financing to pay a portion of the cost for expansion of its system.

WHEREAS, an application is to be filed with the Missouri Public Service Commission for approval of the additional debt financing, and to use the assets of the Company as collateral to secure the financing and credit facility provider.

THEREFORE, the president, the executive vice president, the vice president and general counsel and the Regulatory Manager are authorized to file the necessary applications with the Missouri Public Service Commission and to pursue such regulatory approval as is required.

Dated: October 19, 2011

Del D. Hock, Chairman

Armando A. Pena, Director

Michael P. Earnest, Director

Kenneth I. Bonn, Director



Robert F. Hill, Director

CONSENT TO ACTION TAKEN
IN LIEU OF MEETING OF DIRECTORS
OF
MISSOURI GAS UTILITY, INC.

Pursuant to Section 7-108-202, Colorado Revised Statutes, the undersigned, being the directors of Missouri Gas Utility, Inc., acting without notice or a meeting, hereby waive notice and the holding of such meeting and consent to the action taken as set forth in the following resolutions:

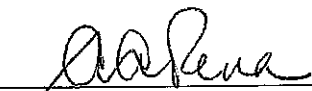
WHEREAS, it is advantageous for Missouri Gas Utility, Inc. to obtain additional long term debt financing to pay a portion of the cost for expansion of its system.

WHEREAS, an application is to be filed with the Missouri Public Service Commission for approval of the additional debt financing, and to use the assets of the Company as collateral to secure the financing and credit facility provider.

THEREFORE, the president, the executive vice president, the vice president and general counsel and the Regulatory Manager are authorized to file the necessary applications with the Missouri Public Service Commission and to pursue such regulatory approval as is required.

Dated: October 19, 2011

Del D. Hock, Chairman



Armando A. Pena, Director

Michael P. Earnest, Director

Kenneth I. Bonn, Director

Robert F. Hill, Director

CONSENT TO ACTION TAKEN
IN LIEU OF MEETING OF DIRECTORS
OF
MISSOURI GAS UTILITY, INC.

Pursuant to Section 7-108-202, Colorado Revised Statutes, the undersigned, being the directors of Missouri Gas Utility, Inc., acting without notice or a meeting, hereby waive notice and the holding of such meeting and consent to the action taken as set forth in the following resolutions:

WHEREAS, it is advantageous for Missouri Gas Utility, Inc. to obtain additional long term debt financing to pay a portion of the cost for expansion of its system.

WHEREAS, an application is to be filed with the Missouri Public Service Commission for approval of the additional debt financing, and to use the assets of the Company as collateral to secure the financing and credit facility provider.

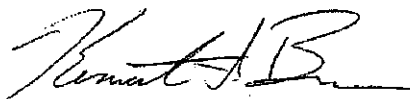
THEREFORE, the president, the executive vice president, the vice president and general counsel and the Regulatory Manager are authorized to file the necessary applications with the Missouri Public Service Commission and to pursue such regulatory approval as is required.

Dated: October 19, 2011

Del D. Hock, Chairman

Armando A. Pena, Director

Michael P. Earnest, Director



Kenneth I. Bonn, Director

Robert F. Hill, Director