

SECRETARY'S CERTIFICATE OF SUMMIT NATURAL GAS OF MISSOURI, INC.

This Secretary's Certificate is being delivered pursuant to the filing, by Summit Natural Gas of Missouri, Inc., a Colorado corporation, authorized to do business in Missouri (the "Company"), for the purpose of the Company obtaining approval from the Missouri Public Service Commission ("Commission") for the issuance of debt of up to \$100,000,000 with such debt being secured by the assets of the Company. The undersigned, being the duly appointed, qualified and acting Secretary of the Company, does hereby certify as follows:

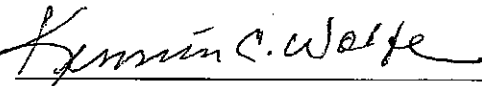
(i) The Company is duly organized and validly existing under the laws of the State of Colorado;

(ii) The Board of Directors has authorized the application and filing with the Commission by a consent in lieu of a meeting dated October 25, 2012, and is expected to approve the debt of up to \$100,000,000 to be secured by the assets of the Company; and

(iii) Such application and all required documents may be signed by Michael P. Earnest, as President; Timothy R. Johnston, as Executive Vice President; and/or Kenneth C. Wolfe as Vice President.

IN WITNESS WHEREOF, the undersigned has executed this Secretary's Certificate in his capacity as Secretary of Summit Natural Gas of Missouri, Inc. on this 6th day of November, 2012.

Summit Natural Gas of Missouri, Inc.

By: 
Kenneth C. Wolfe, Secretary