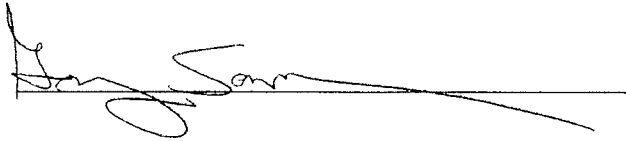


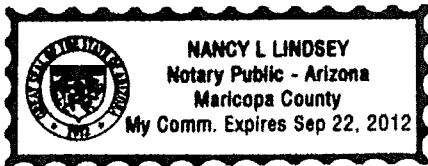
VERIFICATION OF AUTHORITY

State of Arizona       )  
                                  ) ss  
County of Maricopa )

I, Greg Sorensen, having been duly sworn upon my oath, state that I am a Director of Algonquin Water Resources of Missouri, LLC d/b/a Liberty Water (Liberty Water), and hereby verify that Liberty Water had and has the requisite authority to enter into the Asset Purchase Agreement dated March 18, 2011 by and between KMB Utility Company and Ms. Ann Rudy and Algonquin Water Resources of Missouri, LLC d/b/a Liberty Water (Agreement) and to carry out all the obligations contained in the Agreement.



Subscribed and sworn before me this 21<sup>st</sup> day of April, 2011.



Nancy L Lindsey  
Notary Public