

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

Summit Natural Gas of Missouri, Inc., a Colorado corporation, authorized to do business in Missouri (the "Company"), delivers this Secretary's Certificate to the Missouri Public Service Commission (the "Commission") in connection with the Company's application to the Commission for approval to amend the Amended and Restated Credit Agreement dated as of January 28, 2013 among the Company, the Lenders (as defined therein) and CoBank, ACB, as Administrative Agent (as amended, supplemented or otherwise modified from time to time, the "Credit Agreement").

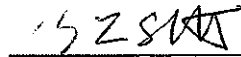
The undersigned, being the duly appointed, qualified and acting Secretary of the Company, does hereby certify as follows:

- (i) the Board of Directors of the Company has authorized the submission to the Commission of the application regarding the proposed amendment to the Credit Agreement (the "Application"), and approved the Company's execution and delivery of the proposed amendment to the Credit Agreement, subject to, among other things, Commission approval; and
- (ii) the Application and all required documents may be signed and submitted by any officer of the Company.

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 22 day of October 2015.

SUMMIT NATURAL GAS OF MISSOURI, INC.

By:



Bryan L. Sutter, Secretary