

UNANIMOUS WRITTEN CONSENT OF  
THE SHAREHOLDERS OF  
SUBURBAN WATER AND SEWER COMPANY

The undersigned, being all of the shareholders of Suburban Water and Sewer Company, a Missouri corporation (the "Corporation"), hereby consent to the actions set forth below, in accordance with Section 351.273 RSMo., with the same force and effect as if such actions were approved by unanimous vote at a duly held meeting of the shareholders of the Corporation, and hereby further waive notice of any such meeting.

WHEREAS, the Corporation has operated at a net loss in recent history and continues to do so, and it is unlikely that the Corporation will become profitable in the foreseeable future; and

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interests of the Corporation to dissolve effective as of July 1, 2007; and

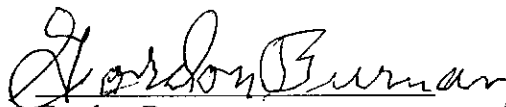
WHEREAS, the Board of Directors of the Corporation has recommended that the shareholders approve the following resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation dissolve and commence winding up its business and affairs effective as of July 1, 2007, all as generally outlined in the relevant resolutions of the Board of Directors of the Corporation and under the supervision of the Board of Directors.

FURTHER RESOLVED, that the Corporation give such notices and take such further actions as may be necessary, advisable, or appropriate, in the judgment of the officers and agents of the Corporation, in order to effect the dissolution and winding up of the Corporation in accordance with applicable law.

FURTHER RESOLVED, that pending the effectiveness of the dissolution, the Corporation shall continue to conduct its business under the supervision of the Board of Directors.

IN WITNESS WHEREOF, the undersigned shareholders have executed and delivered this Unanimous Written Consent as of the dates set forth below

 Date: January 31, 2007  
Gordon Burnam

 Date: January 31, 2007  
Bonnie Burnam

STAFF Exhibit No. 18  
Case No(s) WC-2007-0452  
Date 7-27-07 Rptr PF