SPOKANE LICHIANDS WATER COMPANY

## **VERIFICATION OF AUTHORITY**

COMES NOW the undersigned, the President of Spokane Highlands Water Company ("Spokane"), and does herby verify that Spokane had and has the requisite authority to enter into the Asset Purchase Agreement dated June 22, 2017 by and between Spokane Highlands Water Company and Missouri-American Water Company (the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 20 day of October, 2017.

	Spokane Highlands Water Company  Raymond Ross, President Spokane Highlands Water Company
State of Missouri ) ) ss County of Christian )	
President of Spokane Highlands Wate Verification of behalf of Spokane High	en duly sworn upon my oath, state that I am the er Company, that I am duly authorized to make this lands Water Company, that the matters and things re true and correct to the best of my information,
Subscribed and s	worn before me this <u>20</u> day of <u>OCT</u> , 2017.  Hothy Hulic
	CFFICIAL SEAL - NO. 12366281  KATHRYN HICKS  NOTARY PUBLIC - ARKANSAS  BAXTER COUNTY  MY COMMISSION EXPIRES: 07-01-18

## **VERIFICATION OF AUTHORITY**

COMES NOW the undersigned, the President of Missouri-American Water Company ("MAWC"), and does herby verify that MAWC had and has the requisite authority to enter into the Asset Purchase Agreement dated June 22, 2017 by and between MAWC and Spokane Highlands Water Company (the "Agreement") and to carry out all the obligations contained in the Agreement.

IN WITNESS WHEREOF, the undersigned has hereto set her hand the 23 day

of Ochber, 2017. MISSOURI-AMERICAN WATER COMPANY Chery Norton, President Missouri-American Water Company State of Missouri SS County of St. Louis ) I, Cheryl Norton, having been duly sworn upon my oath, state that I am the President of Missouri-American Water Company, that I am duly authorized to make this Verification of behalf of Missouri-American Water Company, that the matters and things stated in the foregoing Verification are true and correct to the best of my information, knowledge and belief. Subscribed and sworn before me this 23 rd day of Getaber, 2017. May Beth Hercules Notary Public MARY BETH HERCULES Notary Public - Notary Seal STATE OF MISSOURI St. Louis County

My Commission Expires April 26, 2020 Commission # 96546828