

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, by corporate action dated January 31, 2007, the undersigned shareholders approved the dissolution and winding up of the Corporation; and

WHEREAS, since said date, the Missouri Public Service Commission has initiated legal actions against the Corporation, including a complaint for statutory penalties and a petition for injunction, and the Board of Directors of the Corporation believes that it is in the best interests of the Corporation and its shareholders to delay said dissolution and winding up of the Corporation in order to respond to said actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall postpone the previously-approved dissolution and winding up of its business and affairs and continue to conduct its business for the time being 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: June 25, 2007
Gordon Burnam

 Date: June 25, 2007
Bonnie Burnam

STAFF Exhibit No. 17
Case No(s). WC-2007-0452
Date 7-27-07 Rptr PF