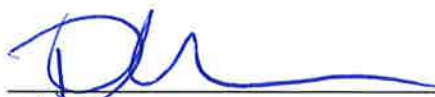


VERIFICATION OF AUTHORITY

COMES NOW the undersigned, the President of American Water Enterprises, Inc. ("AWE"), and does hereby verify that AWE had and has the requisite authority to enter into the Asset Purchase Agreement dated August 31, 2016 by and between 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 her hand this 6th day of September, 2016.


AMERICAN WATER ENTERPRISES, INC.



Deborah A. Degillio, President

State of New Jersey)
) ss
 County of Burlington)

I, Deborah A. Degillio, having been duly sworn upon my oath, state that I am the President of American Water Enterprises, Inc., that I am duly authorized to make this Verification on behalf of American Water Enterprises, Inc., 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 6th day of September, 2016.



Notary Public

BERNADETTE L. DILLER
NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 1/18/2017