

MISSOURI PUBLIC SERVICE COMMISSION

June 24, 2008

Case No. WC-2008-0331

General Counsel's Office
P.O. Box 360
200 Madison Street, Suite 800
Jefferson City, MO 65102

Lewis R. Mills, Jr.
P.O. Box 2230
200 Madison Street, Suite 650
Jefferson City, MO 65102

Registered Agents, Ltd.
Registered Agent
2345 Grand Blvd., Ste. 2400
Kansas City, MO 64108

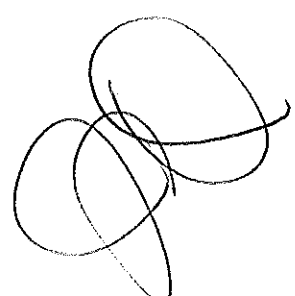
Universal Utilities, Inc.
Nancy Croasdell
5251 Fenton Road
Flint, MI 48507

Enclosed find a certified copy of an ORDER in the above-numbered case(s).

Sincerely,

A handwritten signature in black ink, appearing to read 'Colleen M. Dale', written in a cursive style.

***Colleen M. Dale
Secretary***

A large, stylized handwritten signature in black ink, located in the bottom right corner of the page.