

**PUBLIC WATER SUPPLY DISTRICT NUMBER 4  
OF CAMDEN COUNTY, MISSOURI  
ACTION OF BOARD OF DIRECTORS BY  
UNANIMOUS WRITTEN CONSENT**

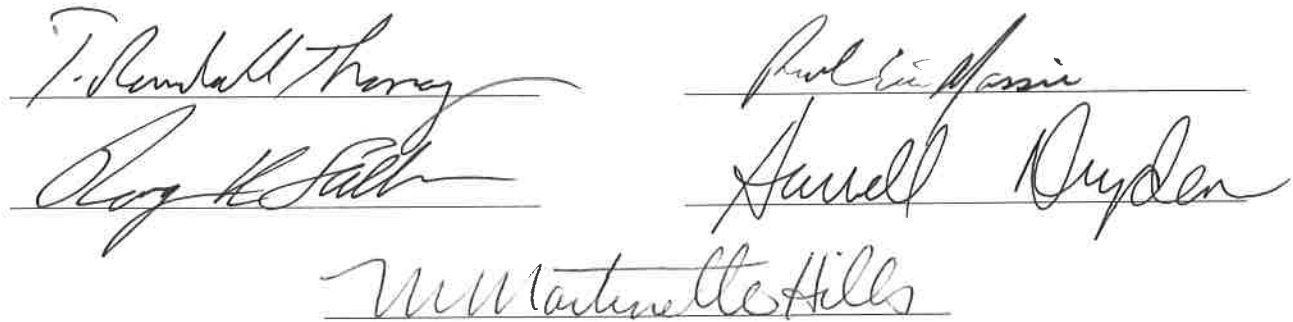
The undersigned, being all of the directors of Public Water Supply District Number 4 of Camden County, Missouri (the "District") hereby adopt the following resolution and take the following actions by unanimous consent as the formal actions of the Board of Directors of the District:

RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to execute on behalf of the District an agreement with Ozark Shores Water Company by which to acquire the assets of Ozark Shores Water Company in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Ozark Shores Purchase Agreement").

IT IS FURTHER RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to execute on behalf of the District an agreement with North Suburban Public Utility to purchase tracts or parcels of real estate and the buildings and improvements located thereon in substantially the form and on the terms and conditions set forth in Exhibit 2 attached to this resolution (the "North Suburban Real Estate Contract").

IT IS FURTHER RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to take such actions and execute and deliver any and all documents, agreements and contracts as he deems necessary and proper to effectuate the Ozark Shores Purchase Agreement and the North Suburban Real Estate Contract.

Dated this 5th day of March, 2015



BEING ALL THE DIRECTORS OF  
PUBLIC WATER SUPPLY DISTRICT NUMBER 4 OF  
CAMDEN COUNTY, MISSOURI  
WITHOUT EXCEPTION

**PUBLIC WATER SUPPLY DISTRICT NUMBER 4  
OF CAMDEN COUNTY, MISSOURI  
ACTION OF BOARD OF DIRECTORS BY  
UNANIMOUS WRITTEN CONSENT**

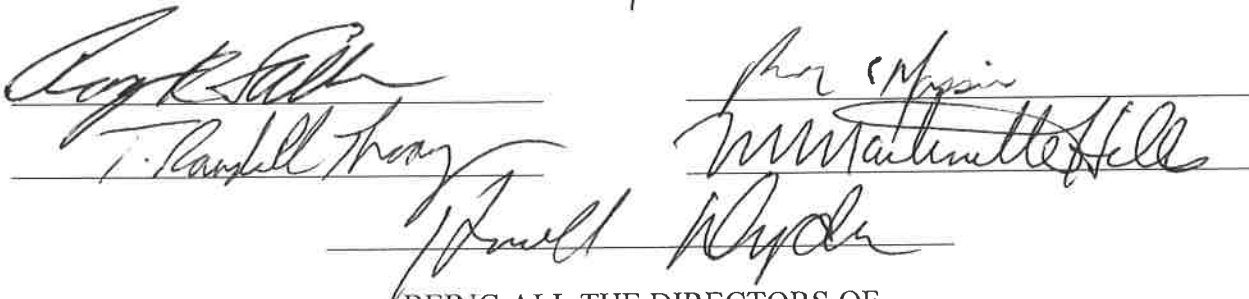
The undersigned, being all of the directors of Public Water Supply District Number 4 of Camden County, Missouri (the "District") hereby adopt the following resolutions and take the following actions by unanimous consent as the formal actions of the Board of Directors of the District:

RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to execute on behalf of the District a First Amendment to the Asset Purchase Agreement dated March 19, 2015, by and between Ozark Shores, as Seller, and Public Water Supply No. 4 of Camden County, Missouri, as Purchaser, by which the terms and provisions of the initial Agreement have been modified to comply with the terms and conditions set forth in the First Amendment thereto conforming to Exhibit 1 attached to this Resolution (the "Ozark Shores Purchase Agreement") which is incorporated herein by reference.

IT IS FURTHER RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to execute on behalf of the District a First Amendment to the Real Estate Purchase Agreement dated March 5th, 2015, by and between North Suburban Public Utility Company, as Seller, and Public Water Supply No. 4 of Camden County, Missouri, as Purchaser, by which the terms and provisions of the initial Agreement have been modified to comply with the terms and conditions set forth in the First Amendment thereto conforming to Exhibit 2 attached to this Resolution (the "North Suburban Real Estate Contract") which is incorporated herein by reference.

IT IS FURTHER RESOLVED, that the President of the Board of Directors be and is hereby authorized and directed to take such actions and execute and deliver any and all documents, agreements and contracts as he deems necessary and proper to effectuate the Ozark Shores Purchase Agreement and the North Suburban Real Estate Contract, as such Agreements have been modified by the amendments hereinabove approved by these Resolutions.

Dated this 19 day of March, 2015

The block contains five handwritten signatures of the directors of Public Water Supply District Number 4 of Camden County, Missouri. The signatures are written in black ink and are positioned above horizontal lines. The first signature is on the left, followed by two more on the left side. On the right side, there are two signatures, one above the other.

BEING ALL THE DIRECTORS OF  
PUBLIC WATER SUPPLY DISTRICT NUMBER 4 OF  
CAMDEN COUNTY, MISSOURI  
WITHOUT EXCEPTION

**OZARK SHORES WATER COMPANY  
ACTION OF SHAREHOLDER(S) BY  
UNANIMOUS WRITTEN CONSENT**

The undersigned, being the sole shareholder of Ozark Shores Water Company (the "Company"), hereby adopts the following resolution and takes the following actions by unanimous consent as the formal actions of the shareholder(s) of the Company:

RESOLVED, that the proper officers of the Company be, and each of them acting alone hereby is, authorized and directed to execute and deliver on behalf of the Company an agreement with Public Water Supply District No. 4 of Camden County, Missouri by which to sell, transfer and convey the assets of the Company in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Ozark Shores Purchase Agreement") with such changes, additions and modifications thereto as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

IT IS FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company, and each of them acting alone hereby is, authorized to execute and deliver in the name and on behalf of the Company such amendments to, and waivers or consents under, the Ozark Shores Purchase Agreement as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company be, and each of them acting alone hereby is, authorized to approve the transactions contemplated by the Ozark Shores Purchase Agreement on behalf of the Company in accordance with the terms and conditions of the Ozark Shores Purchase Agreement and to take any and all actions to consummate the transactions contemplated by the Ozark Shores Purchase Agreement.

Dated this 5<sup>th</sup> day of March, 2015.

NORTH SUBURBAN PUBLIC UTILITY, the sole  
shareholder of Ozark Shores Water  
Company

By:   
Brian Schwermann, Secretary

BEING THE SOLE SHAREHOLDER OF  
OZARK SHORES WATER COMPANY  
WITHOUT EXCEPTION



**OZARK SHORES WATER COMPANY  
ACTION OF BOARD OF DIRECTORS BY  
UNANIMOUS WRITTEN CONSENT**

The undersigned, being all of the directors of Ozark Shores Water Company (the "Company") hereby adopt the following resolution and take the following actions by unanimous consent as the formal actions of the Board of Directors of the Company:

RESOLVED, that the proper officers of the Company be, and each of them acting alone hereby is, authorized and directed to execute and deliver on behalf of the Company an agreement with Public Water Supply District No. 4 of Camden County, Missouri by which to sell, transfer and convey the assets of the Company in substantially the form and on terms and conditions set forth in Exhibit 1 attached to this resolution (the "Ozark Shores Purchase Agreement") with such changes, additions and modifications thereto as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company;

IT IS FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company, and each of them acting alone hereby is, authorized to execute and deliver in the name and on behalf of the Company such amendments to, and waivers or consents under, the Ozark Shores Purchase Agreement as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company be, and each of them acting alone hereby is, authorized to approve the transactions contemplated by the Ozark Shores Purchase Agreement on behalf of the Company in accordance with the terms and conditions of the Ozark Shores Purchase Agreement and to take any and all actions to consummate the transactions contemplated by the Ozark Shores Purchase Agreement.

Dated this 5<sup>th</sup> day of March, 2015.

  
Robert Schwermann

  
Vern Stump

BEING ALL THE DIRECTORS OF  
OZARK SHORES WATER COMPANY  
WITHOUT EXCEPTION

**NORTH SUBURBAN PUBLIC UTILITY  
ACTION OF BOARD OF DIRECTORS BY  
UNANIMOUS WRITTEN CONSENT**

The undersigned, being all of the directors of North Suburban Public Utility (the "Company") hereby adopt the following resolution and take the following actions by unanimous consent as the formal actions of the Board of Directors of the Company:

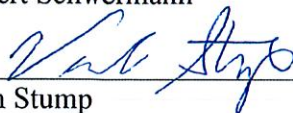
RESOLVED, that the proper officers of the Company be, and each of them acting alone hereby is, authorized and directed to execute and deliver on behalf of the Company an agreement with Public Water Supply District No. 4 of Camden County, Missouri to sell tracts or parcels of the Company's real estate and the buildings and improvements located thereon in substantially the form and on the terms and conditions set forth in Exhibit A attached to this resolution (the "North Suburban Real Estate Sale Contract") with such changes, additions and modifications thereto as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company;

IT IS FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company, and each of them acting alone hereby is, authorized to execute and deliver in the name and on behalf of the Company such amendments to, and waivers or consents under, the North Suburban Real Estate Sale Contract as the officer or officers of the Company executing and delivering the same shall approve, such execution and delivery to be conclusive evidence of such approval on behalf of the Company; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the proper officers of the Company be, and each of them acting alone hereby is, authorized to approve the transactions contemplated by the North Suburban Real Estate Sale Contract on behalf of the Company in accordance with the terms and conditions of the North Suburban Real Estate Sale Contract and to take any and all actions to consummate the transactions contemplated by the North Suburban Real Estate Sale Contract.

Dated this 5<sup>th</sup> day of March, 2015.

  
Robert Schwermann

  
Vern Stump

BEING ALL THE DIRECTORS OF  
NORTH SUBURBAN PUBLIC UTILITY  
WITHOUT EXCEPTION