

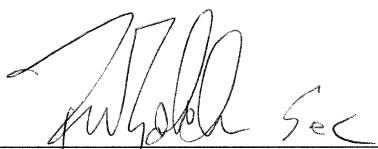
CERTIFICATE OF SECRETARY

I, Reginald V. Golden, Secretary of **BIG ISLAND HOMEOWNERS WATER AND SEWER ASSOCIATION, INC.**, a Missouri Nonprofit Corporation, do hereby certify that the following resolution was duly adopted by the membership thereof at a special meeting conducted on January 29, 2007, and that such resolution has not been rescinded, amended or modified and is in full force and effect as of the date hereof:

Resolved, that the officers and directors of the Association are authorized to enter into an agreement with Big Island Water Company, Inc. and Big Island Sewer Company, Inc. transferring to those companies all of the Association's right, title and interest, if any, in the real estate, material, equipment or other property used by the Association, or useful to the Association, in the provision of water and sewer service, including the Association's right, title and interest in all accounts receivable, reserve accounts or other accounts related thereto (the Water and Wastewater Assets).

It is further Resolved that the Association may join Folsom Ridge LLC, or any other party that may have an interest in the Water and Wastewater Assets, as a selling or granting party in the agreement.

In **WITNESS WHEREOF** I have hereunto set my hand this 27th day of February, 2007.



Reginald V. Golden, Secretary

THE CORPORATION HAS NO CORPORATE SEAL