


**EXHIBIT E**

**OFFICER VERIFICATION OF CONSENT**


**VERIFICATION**

STATE OF MISSOURI     )  
                                          )  
COUNTY OF Innsbrook     )     SS.

I, Charlie Boyce, being first duly sworn, depose and state that I am over the age of 21 years, sound of mind, and the manager of Innsbrook Utilities, LLC, the Applicant in the subject proceeding, that I am authorized to make this Verification on behalf of Innsbrook Utilities, LLC; and that Innsbrook Utilities, LLC has obtained the necessary consents to this Application from the Village of Innsbrook, as shown in Exhibit D to the Application.

  
\_\_\_\_\_  
Charlie Boyce, Manager

Subscribed and sworn to before this 11<sup>th</sup> day of July, 2007.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

