

PENNSYLVANIA-AMERICAN WATER COMPANY

I, A. L. SWOPE, Secretary of Pennsylvania-American Water Company, a Pennsylvania corporation, (the "Company") DO HEREBY CERTIFY that below are true and correct copies of resolutions duly adopted by the Board of Directors of the Company at a meeting thereof duly convened and held on June 27, 2017, at which meeting a quorum was present and acting throughout, and that such resolutions have not been amended or rescinded and are still in full force and effect:

RESOLVED, that the officers of the Company be, and they hereby are, authorized to purchase assets of the Township of Exeter ("Seller") wastewater system (the "Assets"); and

RESOLVED, that the proper officers including but not limited to the President or a Vice President of the Company be, and hereby are, authorized and directed to execute and deliver any and all documents, make all filings and do any other thing which they may deem necessary, proper or desirable to effectuate the purposes of the foregoing resolution, and to carry out the closing of the purchase of the Seller's Assets; and

RESOLVED, that any and all actions previously taken by such proper officers of the Company in executing and delivering to Seller an agreement and to purchase the Assets are ratified, confirmed and approved.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of this Company this 18th day of July, 2018.



  
Secretary