

VERIFICATION STATEMENT

I, Andrew L. Swope, Secretary of Pennsylvania-American Water Company, a Pennsylvania corporation (the "Company") DO HEREBY VERIFY that the Board of Directors of the Company provided the officers of the Company the authority to deliver to Butler Area Sewer Authority ("BASA") an Asset Purchase Agreement with a purchase price of Two Hundred Thirty-One Million, Five-Hundred Thousand (\$231,500,000) Dollars for the assets, properties and rights related to the wastewater collection and treatment system.

Dated:

2/7/23

  
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Andrew L. Swope, Secretary