

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 purchase the wastewater system and related assets owned and operated by Towamencin Township and Towamencin Municipal Authority (collectively "Towamencin") for a purchase price of up to One Hundred Four Million (\$104,000,000) Dollars and to assume the obligations of NextEra Water Pennsylvania, LLC ("NextEra") under the Asset Purchase Agreement dated June 14, 2022, as amended, entered into by and among NextEra and Towamencin through an assignment agreement executed by the parties.

Dated: May 15, 2023

  
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Andrew L. Swope  
Secretary