

**LIBERTY UTILITIES
ORGANIZATION CHART
As of April 5, 2012**

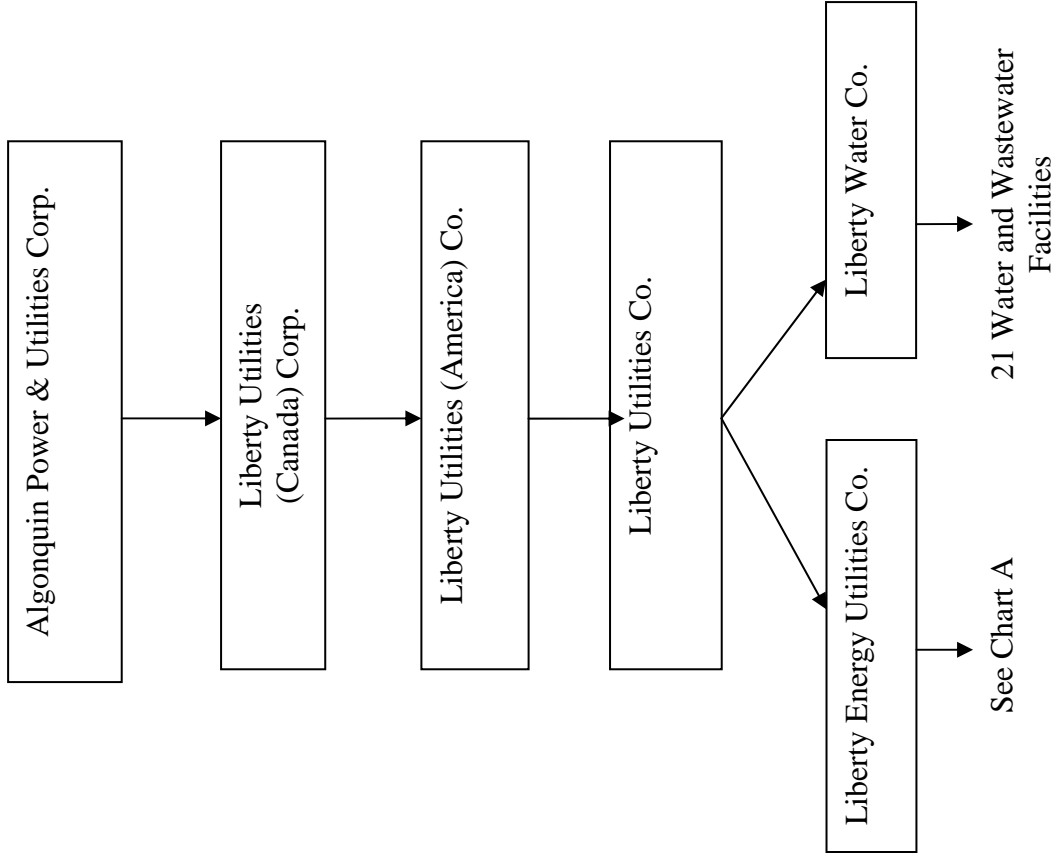


Chart A
LIBERTY ENERGY UTILITIES CO.

