

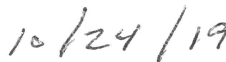
AFFIDAVIT OF JEFF A CONRAD

COMES NOW Affiant, Jeff A. Conrad, of lawful age and being duly sworn on his oath, and avers that he is competent to testify, has personal knowledge of the following statements, and that said statements are true to the best of his knowledge, information, and belief:

1. My name is Jeff A. Conrad. I am the Chief Operating Officer of Wabash Valley Power Association, Inc. ("Wabash") and I have personal knowledge of all statements made herein.
2. Wabash is a non-profit organization duly organized under the laws of the State of Indiana.
3. Wabash is organized on a cooperative basis.
4. Wabash was organized for the purpose of supplying electric energy in rural areas.
5. Wabash owns and operates electric transmission lines in Illinois, a State adjacent to Missouri.
6. Wabash has met the procedural prerequisite of designating the Secretary of State as an agent to accept service of process on its behalf.
7. Further affiant sayeth not.



Jeff A. Conrad

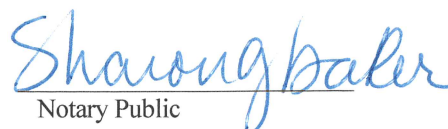


Date

STATE OF INDIANA)
) SS
 COUNTY OF MARION)

On this 24th day of October, 2019, before me personally appeared Jeff A. Conrad to me known to be the person described in and who executed the foregoing instrument and acknowledges that he executed the same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the day and year first above written.



Notary Public

My Commission Expires:

