BEFORE THE PUBLIC SERVICE COMMISSION STATE OF MISSOURI

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In the Matter of the Application of Union Electric Company d/b/a Ameren Missouri for an Order Authorizing the Issue and Sale of Additional Long-Term Indebtedness.

EF-2022-0164

NOTICE OF CERTIFIED COPY OF RESOLUTIONS

COMES NOW Union Electric Company d/b/a Ameren Missouri ("Company" or "Ameren Missouri"), by and through counsel, provides this *Notice of Certified Copy of Resolutions* and states as follows:

1. In paragraph 14 of the Company's Application, the Company explains that it will provide a certified copy of the resolutions of the Company's Board of Directors authorizing the issuance and sale of the New Indebtedness as soon as possible after it is obtained.

2. Exhibit A hereto is the confidential certified copy of the resolutions of the Company's Board of Directors as described in paragraph 14 of the Company's Application.

WHEREFORE, Ameren Missouri respectfully requests that the Commission accept this Notice and Exhibit A, and for any other relief the Commission deems appropriate.

Respectfully submitted,

<u>/s/ Jermaine Grubbs</u>

Jermaine Grubbs, MO Bar #68970 Corporate Counsel Ameren Missouri P.O. Box 66149, MC1310 St. Louis, MO 63166-6149 (314) 554-2041 (phone) (314) 554-4014 (fax) Attorney for Union Electric Company d/b/a Ameren Missouri

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing document was sent by electronic transmission, facsimile, or email to counsel for parties in this case on this 22nd day of February, 2022.

> /s/ Jermaine Grubbs Jermaine Grubbs