

STATE OF MISSOURI )  
 )  
COUNTY OF MADISON ) ss

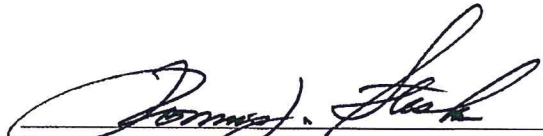
**AFFIDAVIT OF THOMAS J. STESKA**

I, Thomas J. Steska, being first duly sworn on my oath, state:

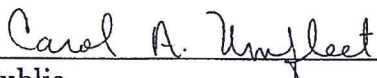
1. My name is Thomas J. Steska, and I am the General Manager for Black River Electric Cooperative.

2. I am familiar with the Territorial Agreement between Black River Electric Cooperative and the City of Fredericktown, Missouri, dated on or about June 27, 2011 and with Addendum No. 1 thereto.

3. As the General Manager of Black River Electric Cooperative, I state the Cooperative's full support for the aforesaid Addendum No. 2 to the Territorial Agreement.

  
\_\_\_\_\_  
THOMAS J. STESKA

Subscribed and sworn to before me this 8th day of October, 2014.

  
\_\_\_\_\_  
Notary Public

My commission expires:

