AFFIDAVIT OF SHERRILL L. MCCORMACK

| COUNTY OF JASPER |) s s) |
|------------------------|--|
| McCormack, to me perso | _ day of December, 2009, before me appeared Sherrill L. onally known, who, being by me first duly sworn, states that she y Coordinator of The Empire District Electric Company and |

STATE OF MISSOURI)

and belief.

acknowledges that she has read the above and foregoing document and believes that the statements therein are true and correct to the best of her information, knowledge

Subscribed and sworn to before me this 18th day of December, 2009.

Vichi L. Kramer Notary Public

My commission expires: 10 - 30 - 2010.

VICKI I. KHAMER-GIBSON Notary Public - Notary Seal STATE OF MISSOURI My Coremission Expires Oct. 30, 2010