

STATE OF MISSOURI)
)
COUNTY OF MADISON) ss

AFFIDAVIT OF KELLY KOROKIS

I, Kelly Korokis, being first duly sworn on my oath, state:

1. My name is Kelly Korokis, and I am the Mayor of the City of Fredericktown, Missouri.

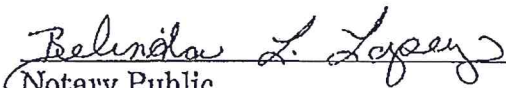
2. I am familiar with the Territorial Agreement between Black River Electric Cooperative and the City of Fredericktown, Missouri, dated on or about June 27, 2011 and with Addendum No. 1 thereto.

3. As the Mayor of the City of Fredericktown, Missouri,, I state the City's full support for the aforesaid Addendum No. 2 to the Territorial Agreement.



KELLY KOROKIS

Subscribed and sworn to before me this 23 day of September 2014.



Notary Public

My commission expires: January 18, 2016

