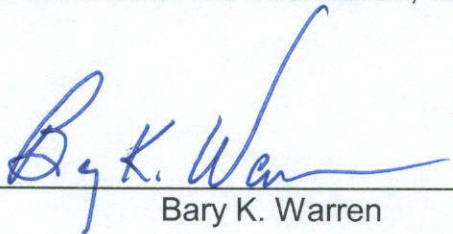


AFFIDAVIT OF BARY K. WARREN

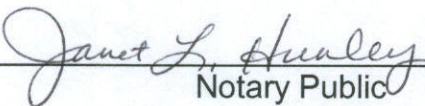
STATE OF MISSOURI)
) ss
COUNTY OF JASPER)

On the 1st day of November, 2011, before me appeared Bary K Warren, to me personally known, who, being by me first duly sworn, states that he is Director of Transmission Policy and Compliance of The Empire District Electric Company and acknowledges that he has read the above and foregoing document and believes that the statements therein are true and correct to the best of his information, knowledge and belief.



Bary K. Warren

Subscribed and sworn to before me this 1st day of November, 2011.



Notary Public

My commission expires



JANET L. HUNLEY
My Commission Expires
September 20, 2015
Jasper County
Commission #11243846