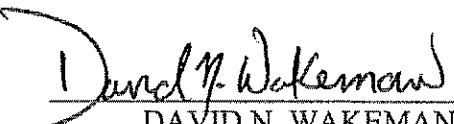


STATE OF MISSOURI)
) ss.
CITY OF ST. LOUIS)

AFFIDAVIT OF CONSENT

The undersigned affiant, DAVID N. WAKEMAN, being duly sworn, hereby certifies:

1. I am Vice President Energy Delivery-Distribution Services of Union Electric Company d/b/a Ameren Missouri and in that capacity I am authorized to execute this affidavit;
2. I hereby certify Ameren Missouri consents to transfer to Three Rivers Electric Cooperative the exclusive right to provide retail electric service to eighteen customers in Cole and Osage Counties whose names and addresses are more specifically identified in the application to which this affidavit is attached.
3. Further affiant sayeth naught.



DAVID N. WAKEMAN

Subscribed and sworn to before me, the undersigned Notary Public in and for the county and state aforesaid, on the 4th day of August, 2015.



Notary Public

My Commission expires:

