

STATE OF MISSOURI     )  
                                          ) ss.  
COUNTY OF OSAGE     )

**AFFIDAVIT OF CONSENT**

The undersigned affiant, TOM WERDENHAUSE, being duly sworn, hereby certifies:

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

Tom Werdenhouse  
TOM WERDENHAUSE

Subscribed and sworn to before me, the undersigned Notary Public in and for the county and state aforesaid, on the 7<sup>th</sup> day of August 2015.

Ted Neuner  
Notary Public

My Commission expires: April 12, 2018

