

VERIFICATION

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

Mark C. Birk, being duly sworn on oath, deposes and says: he is the Senior Vice President Customer and Power Operations of Union Electric Company d/b/a Ameren Missouri; he has read the application to which this affidavit is attached and knows its content; and the information contained in that application is true, correct, and accurate to the best of his knowledge, information, and belief.

He further states he has full authority to: (a) enter into *Addendum No. 2 to the Territorial Agreement Between Union Electric Company d/b/a Ameren Missouri and Farmers' Electric Cooperative, Inc.*, dated March 29, 2018, and (b) to file the application seeking approval of that addendum.

UNION ELECTRIC COMPANY d/b/a
AMEREN MISSOURI

By: _____

Subscribed and sworn to before me, the undersigned Notary Public in and for the City of St. Louis, Missouri, this 5th day of April, 2018.

Cathleen A. Dehne
Notary Public

My commission expires: *March 7, 2021*

CATHLEEN A DEHNE
Notary Public - Notary Seal
St. Louis City - State of Missouri
Commission Number 17119727
My Commission Expires Mar 7, 2021

VERIFICATION

STATE OF MISSOURI)
) ss
COUNTY OF LIVINGSTON)

Rod Cotton, being duly sworn on oath, deposes and says: he is the GENERAL MANAGER of Farmers' Electric Cooperative, Inc.; he has read the application to which this affidavit is attached and knows its contents; and the information contained in that application is true, correct, and accurate to the best of his knowledge, information, and belief.

He further states he has full authority to: (a) enter into *Addendum No. 2 to the Territorial Agreement Between Union Electric Company d/b/a Ameren Missouri and Farmers' Electric Cooperative, Inc.*, dated March 29, 2018, and (b) to file the application seeking approval of that addendum.

FARMERS' ELECTRIC COOPERATIVE, INC.

By: THE LSH

Subscribed and sworn to before me, the undersigned Notary Public in and for the County
of Livingston, Missouri, this 26th day of March, 2018.

Jennie L. Tipton
Notary Public

My Commission expires: 10/9/2018

