

# Chapter 10 - Appendix B

## Preferred Plan and Resource Acquisition Strategy Approval<sup>1</sup>

CERTIFIED COPY OF RESOLUTIONS ADOPTED BY  
THE BOARD OF DIRECTORS OF  
UNION ELECTRIC COMPANY  
ON SEPTEMBER 24, 2020

I, Jonathan T. Shade, do hereby certify as follows:

I am a duly appointed, qualified and acting Assistant Secretary and keeper of the records of Union Electric Company, a Missouri corporation, doing business as Ameren Missouri (the "Company").

The following resolutions, adopted by the Board of Directors of the Company on September 24, 2020, are true, correct and complete and such resolutions have not been amended, modified, annulled or revoked and are in full force and effect:

RESOLVED, that the Ameren Missouri 2020 Integrated Resource Plan (the "IRP"), in substantially the form provided to the Board and with such changes as the officers of the Company may deem necessary, desirable or appropriate, be, and it hereby is, approved and adopted; and further

RESOLVED, that the officers of the Company be, and each of them hereby is, authorized to do or cause to be done all such acts and things in the name and on behalf of the Company as they deem necessary, desirable or appropriate in connection with the IRP.



Jonathan T. Shade (Sep 24, 2020 17:19 CDT)

Jonathan T. Shade

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<sup>1</sup> 20 CSR 4240-22.070(1); 20 CSR 240-22.070(7); Utility Decision-Makers: Marty J. Lyons, President-Ameren Missouri; Mark C Birk, Senior Vice President Customer and Power Operations-Ameren Missouri; Fadi Diya, Senior Vice President and Chief Nuclear Officer-Ameren Missouri; Michael Moehn, Executive Vice President and Chief Financial Officer-Ameren Services; and Chonda Nwamu, Senior Vice President General Counsel and Secretary-Ameren Services.

**Compliance References**

20 CSR 4240-22.070(1) ..... 1  
20 CSR 4240-22.070(7) ..... 1