

AQUILA, INC.
RESOLUTIONS

June 22, 2005

Iatan II Regulatory Application Filing Approval

WHEREAS, prior to incurring long-term indebtedness and pledging utility assets as collateral for indebtedness, the Company is required to obtain the approval of the Federal Energy Regulatory Commission and various state public utility commissions, including the Colorado Public Utilities Commission, the Kansas Corporation Commission and the Missouri Public Service Commission (collectively, the "Commissions"); and

WHEREAS, if authorized by the Board of Directors of the Company at a future date to participate in the construction of Iatan Unit 2, the Company would likely finance its portion of the construction costs with proceeds available under a long-term credit facility (the "New Facility") with one or more commercial banks not to exceed \$300 million in aggregate principal amount, which would be secured by the regulated electric assets of the Company's Missouri Public Service division ("MPS Assets"); be it

RESOLVED, that the Company is authorized to prepare and file with the Commissions the applications required to obtain the approvals necessary to enter into and make long-term borrowings under the New Facility and pledge the MPS Assets as collateral in support of the Company's obligations thereunder; and

FURTHER RESOLVED, that the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Treasurer, Secretary and any Senior Vice President of the Company be, and each of them hereby is, authorized, for and on behalf of the Company, to do or cause to be done all such acts or things and to sign and deliver, without limitation, all such documents, instruments, filings and certificates as such officer may deem necessary, advisable or appropriate for the purpose of carrying out the intent of the foregoing resolutions.