

# 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 25, 2023

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

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

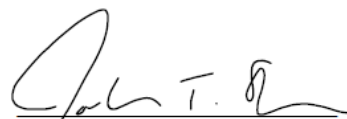
The following resolutions, adopted by the Board of Directors of the Company on September 25, 2023, are true, correct and complete and such resolutions have not been amended, modified, annulled or revoked and are in full force and effect:

RESOLVED, that the Ameren Missouri 2023 Integrated Resource Plan (the "IRP"), in substantially the form reviewed with 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 file with the Missouri Public Service Commission the IRP, together with any amendments thereto and any documents, instruments, certificates, agreements necessary or incidental in connection therewith as they may deem necessary, desirable or appropriate; 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.

IN WITNESS WHEREOF, I have hereunto set my hand this 25<sup>th</sup> day of September, 2023.



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: Mark C Birk, President-Ameren Missouri; Fadi Diya, Senior Vice President and Chief Nuclear Officer-Ameren Missouri; Michael Moehn, Senior Executive Vice President and Chief Financial Officer-Ameren Services; Bhavani Amirthalingham, Executive Vice President and Chief Customer and Technology Officer-Ameren Services; and Chonda Nwamu, Executive Vice President General Counsel and Secretary-Ameren Services.

## Compliance References

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