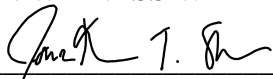


## SECRETARY'S CERTIFICATE

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

1. That I am the duly elected, qualified and acting Deputy Corporate Secretary of UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI ("Company"), a Missouri corporation.
2. The Company's Articles of Incorporation, as amended and modified from time to time, and reflected in the Certificate of Corporate Records issued by the Missouri Secretary of State on September 4, 2024 (CERT-09042024-0073), remain in force and effect as amended and modified.
3. Pursuant to Section 7.4 of the Lease between the Company and Audrain County dated as of September 1, 2024, Company has elected to self-insure under said Lease and the Company's net worth is in excess of \$150,000,000 as reflected in Ameren Corporation's 10-K filing which reflects Company's balance sheet.
4. That Ajay Arora has been duly appointed as Senior Vice President and Chief Renewable Development Officer of said Company.
5. That the By-laws of said Company provide at Article III, Section 3:  
  
Section 3. Subject to such limitations as the Board of Directors may from time to time prescribe, the officers of the Company shall each have such powers and duties as generally pertain to their respective offices, as well as such powers and duties as from time to time may be conferred by the Board of Directors or the Executive Committee.
6. That the power and duty to execute contracts and other instruments for the acquisition and disposition of real estate on behalf of the Company generally pertains to the office of said Senior Vice President and the Board of Directors has not prescribed any limitations with respect to the exercise of such powers and the performance of such duty by said Senior Vice President.

IN WITNESS WHEREOF, I have hereunto set my hand this 9<sup>th</sup> day of September, 2024.



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Jonathan T. Shade  
Deputy Corporate Secretary