

Appendix E

VERIFICATION

The undersigned, upon his oath and under penalty of perjury, states as follows: that he is the President, Electric Operations at The Empire District Electric Company d/b/a Liberty (hereinafter referred to as "Liberty"), that he has read the foregoing Joint Application for Approval of Addendum No. 1 to the Third Territorial Agreement and the facts and allegations contained therein are true and correct to the best of his knowledge, information and belief. Attorney Diana Carter is authorized by Liberty to make this filing and represent Liberty in this matter. In addition, Liberty has not had any communications with the office of the Commission (as defined by 20 CSR 4240-4.015(10)) regarding any substantive issue likely to be in this case during the preceding 150 days.

/s/ Timothy Wilson, President - Electric