STATE OF MISSOURI



Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

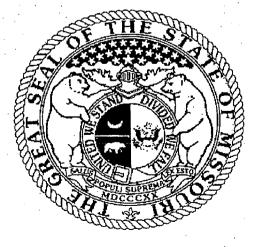
PLATTE-CLAY ELECTRIC COOPERATIVE, INC. 000061726B

was created under the laws of this State on the 29th day of August, 1938, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 28th day of February, 2007

Robin Camahan

Secretary of State



Certification Number: 9454208-1 Reference:

Verify this certificate online at http://www.sos.mo.gov/businessentity/verification