

Chapter 10 - Appendix B

Preferred Plan and Resource Acquisition Strategy Approval¹

CERTIFIED COPY OF RESOLUTIONS ADOPTED AT
THE MEETING OF THE BOARD OF DIRECTORS OF
UNION ELECTRIC COMPANY
ON SEPTEMBER 15, 2014

RESOLVED, that the Ameren Missouri 2014 Integrated Resource Plan (the “IRP”), in substantially the form provided to 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 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.

I hereby certify that the foregoing is a true and correct copy of resolutions adopted at the meeting of the Board of Directors of Union Electric Company held on September 15, 2014, and that such resolutions are still in full force and effect.

SEP 29 2014


Assistant Secretary

¹ 4 CSR 240-22.070(1); 4 CSR 240-22.070(7); Utility Decision-Makers: Michael Moehn, President and Chief Executive Officer of Ameren Missouri; Dan F. Cole, President and Chief Executive Officer of Ameren Services; Greg L Nelson, Senior Vice President General Counsel & Secretary; and Chuck D Naslund, Executive Vice President Corporate Operations Oversight.

Compliance References

4 CSR 240-22.070(1) 1
4 CSR 240-22.070(7) 1