Chapter 10 - Appendix B

Preferred Plan and Resource Acquisition Strategy Approval

CERTIFIED COPY OF RESOLUTIONS ADOPTED BY
THE BOARD OF DIRECTORS OF
UNION ELECTRIC COMPANY
ON SEPTEMBER 24, 2020

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

I am a duly appointed, qualified and acting Assistant Secretary and keeper of the records
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 24, 2020, 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 2020 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.

Jonathan T. Shade

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1 20 CSR 4240-22.070(1); 20 CSR 240-22.070(7); Utility Decision-Makers: Marty J. Lyons, President-
Ameren Missouri; Mark C Birk, Senior Vice President Customer and Power Operations-Ameren Missouri;
Fadi Diya, Senior Vice President and Chief Nuclear Officer-Ameren Missouri; Michael Moehn, Executive
Vice President and Chief Financial Officer-Ameren Services; and Chonda Nwamu, Senior Vice President
General Counsel and Secretary-Ameren Services.
Compliance References
20 CSR 4240-22.070(1) ........................................................................................................ 1
20 CSR 4240-22.070(7) ........................................................................................................ 1