

Dated: December 20, 2013

BROWN, HAY & STEPHENS, LLP

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CERTIFICATE OF ACCEPTANCE

On December 2, 2013, Ameren Corporation and Illinois Power Holdings, LLC closed the transaction referenced in the opinion and order of the Illinois Pollution Control Board in docket PCB 14-10, dated November 21, 2013.

I (We), Daniel P. Thompson/Martin J. Lyons, having read the opinion and order of the Illinois Pollution Control Board in docket PCB 14-10, dated November 21, 2013, understand and accept the opinion and order, realizing that this acceptance renders all terms and conditions of the variance set forth in that order binding and enforceable.

ILLINOIS POWER HOLDINGS, LLC

By: 

Authorized Agent

Title: Vice President, C&E

Date: 12/15/2013

AMERENENERGY MEDINA VALLEY COGEN, LLC

By: 

Authorized Agent

Title: EVP, CFO

Date: 12/19/13

CERTIFICATE OF SERVICE

I, the undersigned, certify that on this 20th day of December, 2013, I have served electronically the attached CERTIFICATE OF ACCEPTANCE, upon the following persons:


John Therriault, Assistant Clerk
Illinois Pollution Control Board
James R. Thompson Center
Suite 11-500
100 West Randolph
Chicago, Illinois 60601
John.Therriault@Illinois.Gov

Carol Webb, Hearing Officer
Illinois Pollution Control Board
1021 North Grand Avenue, East
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Carol.Webb@Illinois.Gov

and by first class mail, postage affixed upon:

Gina Roccaforte, Assistant Counsel
Division of Legal Counsel
Illinois Environmental Protection Agency
1021 North Grand Avenue, East
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