



CERTIFICATE – DIRECTOR-1

KANSAS MUNICIPAL ENERGY AGENCY BOARD OF DIRECTORS

This certificate duly documents the appointment of a **Director-1** to serve on the Board of Directors of the Kansas Municipal Energy Agency (KMEA) as provided for in Article V, Section 5.1 of KMEA's Bylaws.

I, the undersigned City Clerk of the City of Anthony, Kansas, a member of KMEA, do hereby certify that at a meeting of the City Governing Body duly held on the 4th day of April, 2023; and

Name:	<u>Larry Berry</u>	Title:	<u>Power Plant Superintendent</u>
Address:	<u>124 S Bluff - P.O. Box 504</u>		
City:	<u>Anthony</u>	State:	<u>KS</u> Zip Code: <u>67003</u>
Office Phone:	<u>620.842.5960</u>	Cell Phone:	<u>620.842.7046</u> Fax: _____
Email Address:	<u>lberry7200@yahoo.com</u>		

who (a) resides within the territory served by the City's electric utility; or (b) is an employee of the City, was appointed to serve on the KMEA Board of Directors for a two-year term beginning May 1, 2023.

I further certify that the foregoing appointment is reflected in the official Minutes of the Governing Body of the City for the meeting on the date indicated above.

This certificate is given this 4th day of April, 2023.

City Clerk

Anthony, Kansas