

KENTUCKY MUNICIPAL ENERGY AGENCY

INCUMBENCY CERTIFICATE

The undersigned, Chris Melton, hereby certifies that I am the duly elected and appointed Secretary of the Kentucky Municipal Energy Agency ("KYMEA"), a public agency organized and existing under the laws of the Commonwealth of Kentucky, and as of the date hereof, that each of the following persons are now, the duly appointed, qualified and acting officers of KYMEA, duly appointed to the offices set forth opposite their respective names, and that the respective signature appearing opposite the name of each person is his or her genuine signature:

<u>Name</u>	<u>Office</u>	<u>Signature</u>
Doug Buresh	President and CEO	_____
Robert Leesman	Vice President of Market Analytics	_____
Heather Overby	Vice President of Finance and Accounting and CFO	_____
Michelle Hixon	Director of Administrative Services and Communications	_____

IN TESTIMONY WHEREOF, witness my signature this February 27, 2020.

Chris Melton, Secretary
Kentucky Municipal Energy Agency