

**A RESOLUTION AUTHORIZING THE CITY TO INTERVENE  
IN THE AMEREN AND ILLINOIS POWER MERGER CASE  
AT THE ILLINOIS COMMERCE COMMISSION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

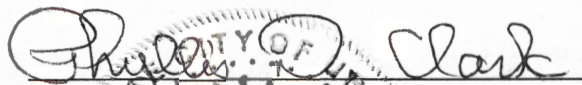
**Section 1.** That the City Council authorizes the intervention into Illinois Commerce Commission Docket No. 04-0294, for the purpose of representing the City's interest in the purchase of Illinois Power Company by Ameren Corporation.

**Section 2.** That the Chief Administrative Officer is hereby authorized to take such action as necessary to effectuate such intervention.

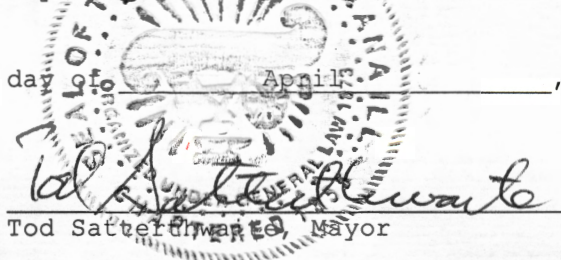
**Section 3.** That the Chief Administrative Officer is authorized to cooperate with the City of Urbana and the University of Illinois in such intervention.

This Resolution is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council.

PASSED by the City Council this 19th day of April,  
2004 .

  
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 30th day of April,  
2004 .

  
Handwritten signature of Tod Satterthwaite  
Tod Satterthwaite, Mayor