

CERTIFICATION OF APPOINTMENT

I, Richard O'Brien, Mayor of the City of Muscatine, Iowa, do hereby certify that I have appointed Warren Heidbreder to the Municipal Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa, for the period commencing July 1, 2004, to and including June 30, 2010.

Witness my hand 6th day of May, 2004


Mayor

State of Iowa, Muscatine County, ss:

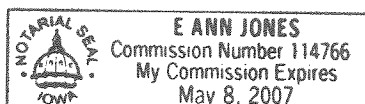
I, Warren Heidbreder do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and I will faithfully and impartially, to the best of my ability, discharge all the duties as a member of the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Muscatine County, Iowa, as now or hereafter required by law.

Witness my hand 15th day of June, 2004.



Subscribed in my presence and sworn to before me by the said this 15th day of

June, 2004




Notary Public in Muscatine County, State of Iowa

Muscatine Power and Water

3205 Cedar Street • Muscatine, Iowa 52761-2204
563/263-2631

Jay D. Logel
General Manager

June 17, 2004

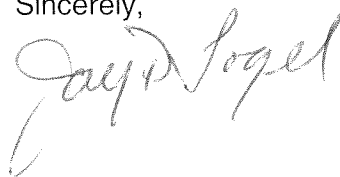
The Honorable Richard O'Brien
Mayor of the City of Muscatine
City Hall
215 Sycamore St.
Muscatine, IA 52761

Dear Mayor O'Brien:

Enclosed is the Certificate of Appointment to the Board of Water, Electric, and Communications Trustees for Warren Heidbreder. This appointment is a six-year term from July 1, 2004 through June 30, 2010. One original was provided to Mr. Heidbreder, and one original maintained for MP&W's records.

The Certificate of Appointment will be received and placed on file at the June 29, 2004, Board of Trustees' meeting. Thank you for your assistance in this matter, we appreciate your continued support of Muscatine Power & Water.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jay D. Logel". The signature is fluid and cursive, with the first name "Jay" and last name "Logel" clearly distinguishable.

enclosure