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**Merger Partners**

(posted pursuant to 18 C.F.R. § 358.7(e)(3))

On February 9, 2016, The Empire District Electric Company (Empire) (NYSE: EDE) announced that it has entered into an agreement and plan of merger to which Liberty Utilities Co., a subsidiary of Algonquin Power & Utilities Corp. (APUC) (TSX: AQN), will indirectly acquire Empire and its subsidiaries.

In compliance with FERC's affiliate restrictions under 18 C.F.R. § 35.39, Empire and its subsidiaries will treat APUC and its subsidiaries as affiliates.