

Ameren Corporation

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1445

August 14, 2002

VIA Federal Express and Telecopy: 202.824.5090

Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549-0609



**RE: Ameren Corporation SEC File Number 1-14756
Sworn Statements of CEO and CFO
under SEC Order No. 4-460**

Dear Mr. Katz:

Please find enclosed for filing the statements in writing under oath of Ameren Corporation's chief executive officer and chief financial officer as required under SEC Order No. 4-460 issued on June 27, 2002. The sworn statements are in the form of Exhibit A to the SEC Order.

If you have any questions regarding this filing, please do not hesitate to telephone me at (314) 554.2156.

Sincerely,

Ronald K. Evans
Assistant Secretary

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AUG 14 2002

RKE:dla
Enclosures

cc: Legal File

STATEMENT UNDER OATH
OF PRINCIPAL EXECUTIVE OFFICER
REGARDING FACTS AND CIRCUMSTANCES
RELATING TO EXCHANGE ACT FILINGS

1445

I, Charles W. Mueller, principal executive officer of Ameren Corporation, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Ameren Corporation, and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K filed with the Commission for fiscal year ended December 31, 2001 of Ameren Corporation;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ameren Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

Charles W. Mueller

Name: Charles W. Mueller
Chairman and Chief Executive Officer

Date: 8/14/02

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Subscribed and sworn to before me this 14th day of August, 2002.

K. A. Bell

My Commission Expires: 10/13/02

Notary Public
K. A. BELL
Notary Public - Notary Seal
STATE OF MISSOURI
St. Louis County
My Commission Expires: October 13, 2002