

Officer Verification

I, Terry J. Rakocy, hereby verify that: (1) I am President of Consumers Illinois Water Company; (2) the accompanying revised reconciliation of operation of the QIPS Rider during 2002 for the Woodhaven-Water Rate Area (Exhibit "C") was prepared by me or under my supervision; (3) I am familiar with the facts set forth in the revised 2002 reconciliation (Exhibit "C"); and (4) the revised 2002 reconciliation (Exhibit "C") is true and correct to the best of my knowledge.



Terry J. Rakocy
President
Consumers Illinois Water Company

State of: Illinois County of: Kankakee

Subscribed and sworn to before me this 25th day of March, 2003.

Notary Public: Jane Zinanni

My Commission expires: 12-29-06

